

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 01, 2008  
Secretary of State**

DOCUMENT# P97000096887

Entity Name: AMERICAN INVESTMENT PROPERTIES, INC.

**Current Principal Place of Business:**

3300 SW 14TH PLACE, UNIT 3  
BOYNTON BEACH, FL 334269034

**New Principal Place of Business:**

**Current Mailing Address:**

3300 SW 14TH PLACE, UNIT 3  
BOYNTON BEACH, FL 334269034

**New Mailing Address:**

FEI Number: 65-0795279      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHONE, LARRY  
151 NW 1ST AVE  
DELRAY BEACH, FL 33444      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: MULLER, RALPH P  
Address: 3300 SW 14TH PLACE, UNIT 3  
City-St-Zip: BOYNTON BEACH, FL 334269034

Title: VDST      ( ) Delete  
Name: PENNINGTON, JOHN  
Address: 3300 SW 14TH PLACE, UNIT 3  
City-St-Zip: BOYNTON BEACH, FL 334269034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VDST      (X) Change ( ) Addition  
Name: JONES, DEANNA  
Address: 3300 SW 14TH PLACE, UNIT 3  
City-St-Zip: BOYNTON BEACH, FL 334269034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY SCHONE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

RA

10/01/2008

\_\_\_\_\_  
Date