2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000008488 06 JAN 31 AM IO: 13 1. Entity Name AMERICAN HOLDING CORP. SECRETARY OF STATE TALLAHASSEE, FLORID/ Principal Place of Business Mailing Address 2431 NE 32 COURT 2431 NE 32 COURT LIGHTHOUSE PT. FL 33064 LIGHTHOUSE PT, FL 33064 CR2E034 (11/05) 01182006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0815673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GABILOVE, STEPHEN DO NOT WRITE 2431 NE 32 CT LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDS TITLE GABRIBLOVE, STEPHEN NAME 2431 NE 32 CT STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 **400065848884** 02/14/06--01049--021 **205.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP · TITLE NAME STREET ADDRESS TDO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with arraddress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

STEPHEN GABRILOVE

1/19/06 (954) 709-8101

APPROVEL

Daytime Phone #

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