

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023407

FILED
Mar 16, 2006
Secretary of State

Entity Name: ANGLO-AMERICAN MANAGEMENT, INC.

Current Principal Place of Business:

1201 SOUTH POWERLINE RD
PMB 324
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1201 SOUTH POWERLINE RD
PMB 324
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1245 SOUTH POWERLINE RD
PMB 324
POMPANO BEACH, FL 33069 US

New Mailing Address:

1245 SOUTH POWERLINE RD
PMB 324
POMPANO BEACH, FL 33069 US

FEI Number: 65-0825856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESS, MARTIN R
500 E BROWARD BLVD
SUITE 1130
FORT LAUDERDALE, FL 33394 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAISTER, ROGER A
Address: 1291 A S POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: MAISTER, DOMINIC G
Address: 1291 A S POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: MAISTER, BARBARA J
Address: 1291 A S POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: MAISTER, LESLIE A
Address: 1291 A S POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: MAISTER, FRANK A
Address: 1291 A S POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAISTER, ROGER A
Address: 1245 S POWERLINE RD PMB 324
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: MAISTER, DOMINIC G
Address: 1245 S POWERLINE RD PMB 324
City-St-Zip: POMPANO BEACH, FL 33069

Title: S (X) Change () Addition
Name: MAISTER, BARBARA J
Address: 1245 S POWERLINE RD PMB 324
City-St-Zip: POMPANO BEACH, FL 33069

Title: T (X) Change () Addition
Name: MAISTER, LESLIE A
Address: 1245 S POWERLINE RD PMB 324
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: MAISTER, FRANK A
Address: 1245 S POWERLINE RD PMB 324
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER A MAISTER

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date