

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004545

FILED
Jan 04, 2008
Secretary of State

Entity Name: AMERI-TRUST REALTY & MANAGEMENT, INC.

Current Principal Place of Business:

1117 NE 15 AVENUE
#6
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1117 NE 15 AVENUE
SUITE NO. 6
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

P.O. BOX 24651
FT. LAUDERDALE, FL 333074651 US

New Mailing Address:

FEI Number: 65-0887343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANN, RONALD T
2301 NE 16TH AVE
WILTON MANORS, FL 333052405 US

Name and Address of New Registered Agent:

SPANN, RONALD T
2301 NE 16TH AVE
WILTON MANORS, FL 33306 US

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: RONALD T. SPANN

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPANN, RONALD T
Address: 2995 NE 15TH TR
City-St-Zip: OAKLAND PARK, FL 33334

Title: S () Delete
Name: SPANN, LORRAINE M
Address: 4050 N OCEAN DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 333041717 US

Title: T () Delete
Name: CHAN, STEPHEN D
Address: 1105 WESTLAKE STREET
City-St-Zip: HOLLYWOOD, FL 330190000

Title: VP () Delete
Name: BUBEL, WALTER
Address: 1712 NE 16TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SPANN, LORRAINE M
Address: 4050 N OCEAN DRIVE C/O CARIBE #401
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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

Title: VP (X) Change () Addition
Name: BUBEL, WALTER
Address: 523 NE 15TH STREET.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: RONALD T SPANN

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date