

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085903

FILED
Jan 13, 2006
Secretary of State

Entity Name: AMERICAN FACILITIES MANAGEMENT, INC.

Current Principal Place of Business:

1629 W UNIVERSITY PKWY
SARASOTA, FL 34243

New Principal Place of Business:

1611 12TH ST EAST SUITE C
PALMETTO, FL 34221

Current Mailing Address:

1629 W UNIVERSITY PKWY
SARASOTA, FL 34243

New Mailing Address:

1611 12TH ST EAST SUITE C
PALMETTO, FL 34221

FEI Number: 65-0952504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDENSLAGER, JOHN P
1029 DELACROIX CIR.
NOKOMIS, FL 34275 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: GM () Delete
Name: VAN DE MERWE, IZAK
Address: 1629 W UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34243

Title: PS () Delete
Name: MAYS, SHARON
Address: 1629 W UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34243

Title: VT () Delete
Name: RICHISON, BOBBIE
Address: 1629 W UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYS, BASIL G
Address: 1611 12TH ST EAST SUITE C
City-St-Zip: PALMETTO, FL 342221

Title: VT (X) Change () Addition
Name: MAYS, SHARON
Address: 1611 12TH ST EAST SUITE C
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Change () Addition
Name: RICHISON, BOBBIE
Address: 1611 12TH ST EAST SUITE C
City-St-Zip: PALMETTO, FL 34221

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: IZAK VANDERMERWE

OM

01/13/2006

Electronic Signature of Signing Officer or Director

Date