2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # \$75366 1. Entity Name AMERICAN EQUITIES MANAGEMENT COMPANY Principal Place of Business Mailing Address 213 BROMELY CIRCLE NEW SMYRNA BEACH FL 32168 213 BROMELY CIRCLE NEW SMYRNA BEACH FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3120186 City & State Applied For City & State Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZDON, STEVEN A. 213 BROMERLY CIRCLE Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH FL 32168 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change THE Delete HIII ☐ Addition ZDON, STEVEN A. NAME NAM! 213 BROMELY CIRCLE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL CDY-S1-ZIP CITY-SI-7IP VS 11111 Delete illit. ☐ Change Addition ZDON, STEVEN A. NAME NAMI: 213 BROMLEY CIRCLE STREET ADORESS STREET LADDRESS **NEW SMYRNA BEACH FL** CHY-ST-ZIP CITY-ST-7IP DHE Delete HHI П Сладое Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP U00000723499 THE 05/02/07-80073-025°158. Delete HITE Addition NAM NAME. STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-ZIP Delete ☐ Addition HILE HILE Change NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP THE Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the respictor 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 an address, with all other like empowered.