

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16452

FILED
Feb 14, 2006
Secretary of State

Entity Name: AMERICAN HOMEBUILDERS, INC.

Current Principal Place of Business:

13400 SUTTON PARK DR S
SUITE 1401
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

13400 SUTTON PARK DR S
SUITE 1401
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-3127110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEFFIELD, J. HOWARD
SHEFFIELD & BOATRIGHT, P.A.
6101 GAZEBO PARK PLACE NORTH, SUITE 103
JACKSONVILLE, FL 32257 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: VD () Delete
Name: HALIL, DONALD W JR.
Address: 13400 SUTTON PARK DR S SUITE 1401
City-St-Zip: JACKSONVILLE, FL 32224

Title: PST () Delete
Name: SCOTT, M. CRAIG
Address: 13400 SUTTON PARK DR S STE 1401
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: MONTGOMERY, MITCHELL
Address: 13400 SUTTON PARK DR S STE 1402
City-St-Zip: JACKSONVILLE, FL 32224

Title: AS () Delete
Name: SIGLER, ELLEN F
Address: 13400 SUTTON PARK DR S STE 1401
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ELLEN F SIGLER

AS

02/14/2006

Electronic Signature of Signing Officer or Director

_____ Date