

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23814

FILED
Apr 24, 2007
Secretary of State

Entity Name: AMERICAN HOME COMPANIONS, INC.

Current Principal Place of Business:

1160 FERN AVE.
ORLANDO, FL 32814

New Principal Place of Business:

4767 NEW BROAD STREET
ORLANDO, FL 32814

Current Mailing Address:

3208-C E. COLONIAL DR. #250
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3130332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, JR., JAMES M COO
1160 FERN AVE.
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

MARK, JR., JAMES M CEO
1160 FERN AVE.
ORLANDO, FL 32814 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: JAMES M. MARK JR.

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MARK, JR., JAMES M CEO
Address: 1160 FERN AVE.
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES M. MARK JR.

CEO

04/24/2007

Electronic Signature of Signing Officer or Director

Date