

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000285

FILED
Jan 19, 2006
Secretary of State

Entity Name: AMERICAN POSTAL OWNERS, INC.

Current Principal Place of Business:

12734 NW 18TH COURT
CORAL SPRINGS, FL 330715408

New Principal Place of Business:

20 BROOKMEADE DRIVE
RHINEBECK, NY 12572

Current Mailing Address:

PO BOX 771090
CORAL SPRINGS, FL 330771090

New Mailing Address:

PO BOX 840
RHINEBECK, NY 125720840

FEI Number: 65-0464093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR, MARVIN
12734 NW 18TH COURT
CORAL SPGS, FL 33071 US

Name and Address of New Registered Agent:

BRIAN LYNN, CPA
2 SOUTH BROWARD BLVD
PLANTATION, FL 33324 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: BRIAN LYNN

01/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKALAR, MARVIN
Address: 12734 NW 18TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV () Delete
Name: BAKALAR, BIANCA
Address: 12734 NW 18TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS () Delete
Name: BAKALAR, JEREMY
Address: 12734 NW 18TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BAKALAR, CHLOE
Address: 20 BROOKMEADE DR
City-St-Zip: RHINEBECK, NY 12572

Title: PD (X) Change () Addition
Name: BAKALAR, BIANCA C
Address: 20 BROOKMEADE DR
City-St-Zip: RHINEBECK, NY 12572

Title: VD (X) Change () Addition
Name: BAKALAR, JEREMY
Address: 20 BROOKMEADE DR
City-St-Zip: RHINEBECK, NY 12572

Title: TD () Change (X) Addition
Name: BAKALAR, SOPHIE I
Address: 20 BROOKMEADE DR
City-St-Zip: RHINEBECK, NY 12572

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BIANCA C BAKALAR

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date