

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012644

FILED
Feb 07, 2006
Secretary of State

Entity Name: AMERICAN SPRING DISTRIBUTION CORP.

Current Principal Place of Business:

9949 N.W. 89 AVE
#8
MEDLEY, FL 33178 US

New Principal Place of Business:

7385 NW 78 STREET
MEDLEY, FL 33166 US

Current Mailing Address:

9949 N.W. 89 AVE
SUITE #8
MEDLEY, FL 33178 US

New Mailing Address:

7385 NW 78 STREET
MEDLEY, FL 33166 US

FEI Number: 34-2034387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, HAROLD A
9949 N.W. 89 AVE
SUITE #8
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

BATISTA, MIRTHA D
5754 NW CORAL WAY
MIAMI, FL 33155 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: MIRTHA D BATISTA

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, HAROLD A
Address: 9949 N.W. 89 AVE #8
City-St-Zip: MEDLEY, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATISTA, MIRTHA D
Address: 7385 NW 78 STREET
City-St-Zip: MEDLEY, FL 33166 US

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: MIRTHA .D. BATISTA .

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date