

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129383

Entity Name: AMERISERV INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

425 EAST VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

1803 CROWN WAY
ORLANDO, FL 32804

Current Mailing Address:

425 EAST VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

1803 CROWN WAY
ORLANDO, FL 32804

FEI Number: 20-5695082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARQUHARSON, BEULAH
421 EAST VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

STANFORD, JERRY
1803 CROWN WAY
ORLANDO, FL 32804 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: JERRY STANFORD

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUNDA, MIKE
Address: P. O. BOX 13193
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC () Delete
Name: KUNDA, MIKE
Address: P. O. BOX 13193
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MIKE KUNDA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date