2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630191

FILED Jan 11, 2007 Secretary of State

Entity Name: AMERICAN SPECIALTY ADVERTISING COMPANY

Current Principal Place of Business: New Principal Place of Business:

13378 S.W. 128 STREET MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13378 S.W. 128 STREET MIAMI, FL 33186 US

FEI Number: 59-1926032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOOLMEYER, RICHARD
6201 SW 120TH ST.
6601 S.W. 129 TR.
MIAMI, FL 33156 US
6601 S.W. 129 TR.
PINECREST, FL 33156 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: RICHARD A. KOOLMEYER 01/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KOOLMEYER, RICHARD A, KOOLMEYER, RICHARD A, Name: Name: 6601 SW 129 TR 6601 S.W. 129 TR. Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: PINECREST, FL 33156

Title: T () Delete Title: () Change () Addition

 Name:
 KOOLMEYER, ROSA,
 Name:

 Address:
 6601 SW 129 TR
 Address:

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, EDWARD
 Name:

 Address:
 4330 S.W. 156 PL.
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 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: ROSA M. KOOLMEYER T 01/11/2007