


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2006 8:00 am
Secretary of State

01-20-2006 90025 042 ***150.00

DOCUMENT # 646178 1. Entity Name ADMINISTRATIVE SERVICES, INC.					
Principal Place of Business 7990 S.W. 117TH AVENUE MIAMI, FL 33183			Mailing Address ATTN: LEGAL DEPT 3501 FRONTAGE RD TAMPA, FL 33607		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		01062006 Chg-P CR2E034 (11/05)	
4. FEI Number 59-1953076				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KROUSE, RODGER R 5200 TOWN CENTRE CIRCLE #470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Kevin J. Calhoun 5200 Town Center Circle #470 Boca Raton, FL 33486	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BAK, JEFFERY W 3501 FRONTAGE RD TAMPA, FL 33607	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SCHULTZ, ARTHUR T 3501 FRONTAGE RD TAMPA, FL 33607	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BAK, JEFFERY 3501 FRONTAGE RD TAMPA, FL 33607	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HULSLANDER, STEVEN V 3501 FRONTAGE RD TAMPA, FL 33607	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEDER, MARC J 5200 TOWN CENTER CIRCLE #470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	David L. Kreilein D 5200 Town Center Circle #470 Boca Raton, FL 33486	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Jeffery W. Bak 1/6/06 913-289-1000 Date Daytime Phone #		

ATTACHMENT 60004009
#646178
ADMINISTRATIVE SERVICES, INC.

ASI OFFICERS/DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Jeffery W. Bak	CEO, President & Secretary	3501 Frontage Rd. Tampa, FL 33607
Steven V. Hulslander	Executive Vice President & Treasurer	3501 Frontage Rd. Tampa, FL 33607
Arthur T. Schultz	Executive Vice President, Chief Operating Officer & Secretary	3501 Frontage Rd. Tampa, FL 33607
Gregory C. Fisher	Vice President & Assistant Secretary	3501 Frontage Rd. Tampa, FL 33607
Thomas K. Chadwick	CFO	3501 Frontage Rd. Tampa, FL 33607
Clarence E. Terry	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
M. Steven Liff	Vice President	11111 Santa Monica Blvd #1050 Los Angeles, CA 90025
Kevin J. Calhoun	Director, Vice President & Assistant Secretary	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Thomas S. King	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Erik R. Swimmer	Vice President	375 Park Ave., Ste. 1302 New York, NY 10152
David L. Kreilein	Director, Vice President & Assistant Secretary	5200 Town Center Circle Suite 470 Boca Raton, FL 33486