
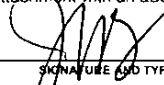


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 17, 2007 8:00 am**  
**Secretary of State**

01-17-2007 90051 007 \*\*\*150.00

<b>DOCUMENT # 646178</b> 1. Entity Name <b>ADMINISTRATIVE SERVICES, INC.</b>					
Principal Place of Business <b>7990 S.W. 117TH AVENUE MIAMI, FL 33183</b>			Mailing Address <b>ATTN: LEGAL DEPT 3501 FRONTAGE RD TAMPA, FL 33607</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01092007    Chg-P    CR2E034 (12/06)	
4. FEI Number <b>59-1953076</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALHOUN, KEVIN J 5200 TOWN CENTRE CIRCLE #470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gerald Woelcke 5300 Town Center Circle #470 Boca Raton, FL 33486 P1510	<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 checked="" 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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Thomas K. Chadwick 3501 Frontage Rd Tampa, FL 33607	<input type="checkbox"/> Change <input checked="" 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 KREILEIN, DAVID L 5200 TOWN CENTER CIRCLE #470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Clarence Terry 5300 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.					
<b>SIGNATURE:</b> 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>Jeffery B. BAK</b> 1/11/07    913-289-1000					

# ATTACHMENT

60002170

646178

## ADMINISTRATIVE SERVICES, INC.

### ASI OFFICERS/DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Jeffery W. Bak	Director, CEO, President & Secretary	3501 Frontage Rd. Tampa, FL 33607
Arthur T. Schultz	Executive Vice President & Treasurer	3501 Frontage Rd. Tampa, FL 33607
Gregory C. Fisher	Senior Vice President, Controller & Assistant Secretary	3501 Frontage Rd. Tampa, FL 33607
Steven V. Hulslander	Executive Vice President & Assistant Secretary	3501 Frontage Rd. Tampa, FL 33607
Thomas K. Chadwick	CFO	3501 Frontage Rd. Tampa, FL 33607
Daniel P. Maier	Chief Operating Officer	1921 Las Vegas Blvd., South Las Vegas, NV 89104
Woelcke, Gerald	Director	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Clarence E. Terry	Director	5200 Town Center Circle Suite 470 Boca Raton, FL 33486