2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000001139

Entity Name: A & P ELEVATOR INC.

FILED Jul 31, 2006 Secretary of State

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

13103 5TH STREET LILLIAN, AL 36549

Current Mailing Address: New Mailing Address:

13103 5TH STREET ST. LILLIAN, AL 36549

FEI Number: 90-0117253 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:

AGENTS AND CORPORATIONS, INC.

773 4TH AVENUE NORTH, SUITE E

NAPLES, FL 34102 US

PARKER, PETER A
2343 VICTORY RD
CHIPLEY, FL, FL 32428 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: PETR A PARKER 07/31/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 ANDERS, JOHN H
 Name:

 Address:
 13103 5TH STREET
 Address:

 City-St-Zip:
 LILLIAN, AL 36549
 City-St-Zip:

Title: VT () Delete Title: VP (X) Change () Addition

 Name:
 PATTERSON, JAMES T
 Name:
 PARKER, PETER A

 Address:
 13017 5TH STREET
 Address:
 2343 VICTORY RD.

 City-St-Zip:
 LILLIAN, AL 36549
 City-St-Zip:
 CHIPLEY, FL 32428

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: JOHN H ANDERS PRES 07/31/2006