

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001660

FILED
May 01, 2006
Secretary of State

Entity Name: A AND A CORPORATE SERVICES, INC.

Current Principal Place of Business:

555 W. FIFTH STREET, 31ST FLOOR
LOS ANGELES, CA 90013

New Principal Place of Business:

523 W. 6TH STREET
SUITE 626
LOS ANGELES, CA 90014

Current Mailing Address:

555 W. FIFTH STREET, 31ST FLOOR
LOS ANGELES, CA 90013

New Mailing Address:

523 W. 6TH STREET
SUITE 626
LOS ANGELES, CA 90014

FEI Number: 54-2067061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

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: CPST () Delete
Name: KEENAN, KEVIN J
Address: 555 W. FIFTH STREET, 31ST FLOOR
City-St-Zip: LOS ANGELES, CA 90013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: KEENAN, KEVIN J
Address: 523 W. 6TH STREET, SUITE 626
City-St-Zip: LOS ANGELES, CA 90014

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: KEVIN J. KEENAN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date