

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005631

FILED
Aug 14, 2007
Secretary of State

Entity Name: AMERICAN PRE-ARRANGEMENT SERVICES, INC.

Current Principal Place of Business:

13359 W. VIA TERCERO
SUN CITY WEST, AZ 85375

New Principal Place of Business:

13559 W. VIA TERCERO
SUN CITY WEST, AZ 85375

Current Mailing Address:

13359 W. VIA TERCERO
SUN CITY WEST, AZ 85375

New Mailing Address:

13559 W. VIA TERCERO
SUN CITY WEST, AZ 85375

FEI Number: 34-2022166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANG, DOUGLAS A ESQ
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 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: CP () Delete
Name: BRASHAW, MAURICE J
Address: 13359 W. VIA TERCERO
City-St-Zip: SUN CITY WEST, AZ 85375

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BRASHAW, MAURICE J
Address: 13559 W. VIA TERCERO
City-St-Zip: SUN CITY WEST, AZ 85375

I hereby certify that the information supplied with this filing does not qualify 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: M. J. BRASHAW

PRES

08/14/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date