

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82207

FILED
Apr 21, 2006
Secretary of State

Entity Name: A & S FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3230 W.COMMERCIAL BLVD
350
FT.LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8804
CORAL SPRGS, FL 33075 US

New Mailing Address:

FEI Number: 59-2345577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, RICHARD C.
110 SE 6 STREET
1970
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, HENRY J.,
Address: 4301 N.E 23 TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST () Delete
Name: SHAPIRO, MERRYL J
Address: 4301 N.E. 23 TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SHAPIRO, HENRY J
Address: 4301 N.E 23 TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERRYL J. SHAPIRO

ST

04/21/2006

Electronic Signature of Signing Officer or Director

Date