2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # L44803 1. Entity Name ASSET PRESERVATION SPECIALISTS, INC. Principal Place of Business Mailing Address C/O MARK HAMILTON C/O MARK HAMILTON 1058 NW 13TH ST. 1058 NW 13TH ST. STUART, FL 34994 STUART, FL 34994 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0162839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILTON, MARK DO NOT WRITE 1058 NW 13TH ST STUART, FL 34994 IN THIS SPACE 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 lamillar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DILE NAME HAMILTON, MARK STREET ADDRESS 1058 NW 13TH ST. CITY-ST-ZIP STUART, FL 34994 U0/10/10/1548207 1/5/12/06-88054-025 150.00 TITLE NAME HAMILTON, BARBARA STREET ADORESS 1058 NW 13TH ST. CITY-ST-ZIP STUART, FL NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TOTAL NAME STREET ADDRESS City-S7-ZIP 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 it made under oath; that I am an officer or director of the corporation or the receipting or trustee impowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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