

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19972

FILED
Apr 18, 2006
Secretary of State

Entity Name: AMERICAN PREFERRED READERS SERVICE, INC.

Current Principal Place of Business:

2745 E ATLANTIC BLVD
SUITE 201
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2745 E ATLANTIC BLVD
SUITE 201
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

4861 N DIXIE HIGHWAY
SUITE 204
OAKLAND PARK, FL 33334 US

New Mailing Address:

4861 N DIXIE HIGHWAY
SUITE 204
OAKLAND PARK, FL 33334 US

FEI Number: 59-2560986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JAMES H
2745 E ATLANTIC BLVD
SUITE 201
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FARRELL, JAMES H
4861 N DIXIE HIGHWAY
SUITE 204
OAKLAND PARK, FL 33334 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARRELL, JAMES H
Address: 2745 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: FARRELL, CARYN A
Address: 2745 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRELL, JAMES H
Address: 4861 N DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: FARRELL, CARYN A
Address: 4861 N DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

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: JAMES H FARRELL

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date