

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003826

FILED
Jan 27, 2006
Secretary of State

Entity Name: A AMERICAN SEPTIC AND PLUMBING, INC.

Current Principal Place of Business:

1005 KANE CONCOURSE
#211
MIAMI BEACH, FL 33154 US

Current Mailing Address:

12555 BISCAYNE BLVD
#970
N MIAMI, FL 33181

New Principal Place of Business:

12555 BISCAYNE BLVD.
#970
NORTH MIAMI, FL 33181 US

New Mailing Address:

12555 BISCAYNE BLVD.
#970
NORTH MIAMI, FL 33181

FEI Number: 65-0980938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN AND HAGEN, PA
3531 GRIFFIN RD
DANIA, FL 33312 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: PTS () Delete
Name: WOODARD, WILLIAM M
Address: 9291 EAST BAY HARBOR DRIVE #4F
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: WOODARD, WILLIAM M
Address: 9481 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

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: WILLIAM MARK WOODARD

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date