

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082849

Entity Name: AST SOLUTIONS, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

5900 W. SAMPLE ROAD
STE 101
CORAL SPRINGS, FL 33067

Current Mailing Address:

5900 W. SAMPLE ROAD
STE 101
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5440 NW 33RD AVE
STE 103
FT LAUDERDALE, FL 33309

New Mailing Address:

5440 NW 33RD AVE
STE 103
FT LAUDERDALE, FL 33309

FEI Number: 65-1144563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DANNELLY & COMPANY, PA
5440 NW 33RD AVE
STE 103
FORT LAUDERDALE, FL 33309 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: SEAN DANNELLY, CPA

05/02/2006

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: PSTD () Delete
Name: ASTERN, CHERYL
Address: 5900 W. SAMPLE RD #101
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP/D () Delete
Name: ASTERN, LAUREN
Address: 5900 W. SAMPLE RD #101
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP/D () Delete
Name: ASTERN, KRISTYN
Address: 5900 W. SAMPLE RD #101
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ASTERN, CHERYL
Address: 5011 SPRINGDALE DRIVE
City-St-Zip: SUMMERVILLE, SC 29485

Title: VP/D (X) Change () Addition
Name: ASTERN, LAUREN
Address: 2337 NORTH CENTRAL AVENUE #203
City-St-Zip: KISSIMEE, FL 34741 US

Title: VP/D (X) Change () Addition
Name: ASTERN, KRISTYN
Address: 9013 NW 38TH DRIVE #109
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: CHERYL ASTERN

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date