

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019522

FILED
Apr 28, 2006
Secretary of State

Entity Name: A&S SOURCING CONSULTANTS, INC.

Current Principal Place of Business:

7161 PROMENADE DR., STE 602 E
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7161 PROMENADE DR., STE 602 E
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 75-3014425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATIS, SOPHIA
7161 PROMENADE DR., STE 602 E
BOCA RATON, FL 33433 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: STRATIGEAS, GEORGE
Address: 10 W 65 ST
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: STRATIS, SOPHIA
Address: 7161 PROMENADE DR., STE 602 E
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: STRATIS, GEORGE
Address: 868 PADDINGTON TERRACE
City-St-Zip: LAKE MARY, FL 3987871

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: SOPHIA STRATIS

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date