2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000058818 01-30-2006 90056 049 ***150.00 1. Entity Name ASIAN & AMERICAN SURVEYING AND SERVICES, INC. Principal Place of Business Mailing Address 1225 TAMIAMI TRAIL, UNIT B13 1225 TAMIAMI TRAIL, UNIT B13 60008826 PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 03-0431291 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEINBROOK, LINA C Street Address (P.O. Box Number is Not Acceptable) 18399 BRIGGS CIR PORT CHARLOTTE, FL 33948 City Zip Code FL 8. The above named entity subrigits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition MCDANIEL, MONALISA D NAME NAME STREET ADDRESS STREET ADDRESS 1225 TAMIAMI TRAIL UNIT B13 CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP PTS TITLE ☐ Delete TITLE ☐ Change Addition STEINBROOK, LINA C NAME NAME STREET ADDRESS 1225 TAMIAMI TRAIL UNIT B13 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP TITLE Delete THILE ☐ Change Addition NAME HOFFMAN, C. GARY NAME STREET ADDRESS 1225 TAMIAMI TRAIL, UNIT B13 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP Change ☐ Delete TITLE THUE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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 in Block 10 or Block 11 if changed, or on an attachryent with an address, with all other like empowered.

OFFICER OR DIRECTOR

1/26/06

FILED

Jan 30, 2006 8:00 am