

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066209

Entity Name: THE AMERICAN SUNHOUSE, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

820 S HOLLYBROOK DR #105  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

1100 N.E. 163 RD STREET  
401  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

820 SOUTH HOLLY BROOK DR., NO. 105  
PEMBROKE PINES, FL 33025

## New Mailing Address:

1100 N.E. 163 RD STREET  
401  
NORTH MIAMI BEACH, FL 33162

FEI Number: 03-0460868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'SHEA, MARCELO A  
820 SOUTH HOLLY BROOK DR., NO. 105  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

O'SHEA, MARCELO  
1100 N.E. 163 RD STREET  
401  
NORTH MIAMI BEACH, FL 33162 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: O'SHEA MARCELO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVSD ( ) Delete  
Name: O'SHEA, MARCELO A  
Address: 820 SOUTH HOLLY BROOK DR., NO. 105  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SD ( ) Delete  
Name: O'SHEA, MARCELO A  
Address: 820 S HOLLYBROOK DR # 105  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: TD ( ) Delete  
Name: O'SHEA, MARTIN  
Address: CAMPBELL 620  
City-St-Zip: ROSARIO, A 2000

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change ( ) Addition  
Name: O'SHEA, MARCELO  
Address: 1100 N.E. 163 RD STREET #401  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD (X) Change ( ) Addition  
Name: O'SHEA, MARCELO  
Address: 1100 N.E. 163 RD STREET #401  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TD (X) Change ( ) Addition  
Name: O'SHEA, MARTIN  
Address: 1100 N.E. 163 RD STREET #401  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: O'SHEA MARCELO

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date