

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081738

FILED
Feb 22, 2006
Secretary of State

Entity Name: AMERICAN FLEXIBLE SOLUTIONS, INC.

Current Principal Place of Business:

8996 NW 105 WAY
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8996 NW 105 WAY
MIAMI, FL 33178

New Mailing Address:

FEI Number: 02-0636016

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:

ESQUEDA, LUIS G PSD
8996 NW 105TH WAY
MEDLEY, FL 33178 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: LUIS G. ESQUEDA

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ESQUEDA, LUIS G
Address: 8996 NW 105 WAY
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS G. ESQUEDA

PSD

02/22/2006

Electronic Signature of Signing Officer or Director

Date