

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087310

FILED
Jun 13, 2006
Secretary of State

Entity Name: AMERICAN ELEVATOR INSPECTION SERVICE, INC.

Current Principal Place of Business:

911 N.E. 58TH ST.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1400 S. DIXIE HWY W.
SUITE 1AW
POMPANO BEACH, FL 33060

Current Mailing Address:

911 N.E. 58TH ST.
FT. LAUDERDALE, FL 33334

New Mailing Address:

1400 S. DIXIE HWY W.
SUITE 1AW
POMPANO BEACH, FL 33060

FEI Number: 90-0044828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGERS, DON L
911 NE 58TH STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

WIGGERS, DON L
1400 S. DIXIE HWY W.
SUITE 1AW
POMPANO BEACH, FL 33060 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: _____

06/13/2006

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: D () Delete
Name: WIGGERS, DON L
Address: 911 N.E. 58TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WIGGERS, DON L
Address: 1400 S. DIXIE HWY W. SUITE 1AW
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Change (X) Addition
Name: GONZALEZ, PEDRO F
Address: 1400 S. DIXIE HWY W. SUITE 1AW
City-St-Zip: POMPANO BEACH, FL 33060

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: DON L. WIGGERS

PRES

06/13/2006

Electronic Signature of Signing Officer or Director

Date