

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123661

FILED
May 07, 2006
Secretary of State

Entity Name: AMERICAN ELEVATOR SALES & SERVICE, INC.

Current Principal Place of Business:

3389 SHERIDAN STREET
#173
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
#173
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 01-0754284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE F
1912 N W 98TH AVENUE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SANCHEZ, JOSE F
11800 NW 5TH STREET
PLANTATION, FL 33325 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:

05/07/2006

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: P () Delete
Name: SANCHEZ, JOSE F
Address: 1912 N W 98TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, JOSE F
Address: 11800 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325

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: JOSE SANCHEZ

P

05/07/2006

Electronic Signature of Signing Officer or Director

Date