

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000028258

FILED
Sep 30, 2005
Secretary of State

Entity Name: AMERICAN PRODUCT SOLUTIONS, INC.

Current Principal Place of Business:

13 TRIANGLE PARK
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

13 TRIANGLE PARK
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 06-1681537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURKE, FRANK
Address: 13 TRIANGLE PARK
City-St-Zip: LAKE PLACID, FL 33852

Title: DV () Delete
Name: IBRAHIM, ALASTAIR
Address: 13 TRIANGLE PARK
City-St-Zip: LAKE PLACID, FL 33852

Title: ST () Delete
Name: CASSIDY, BARBARA J
Address: 13 TRIANGLE PARK
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: SANDRA, BURKE
Address: 13 TRIANGLE PARK
City-St-Zip: LAKE PLACID, FL 33852

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 Section 119.07(3)(i), 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: FRANK BURKE

DP

09/30/2005

Electronic Signature of Signing Officer or Director

Date