

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095579

Entity Name: AM ELEVATOR SERVICE CO., INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1748 INDEPENDENCE BLVD., SUITE G-3
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1748 INDEPENDENCE BLVD., SUITE G-3
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 37-1473621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ALAN
1748 INDEPENDENCE BLVD., SUITE G-3
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

WILSON, ALAN L
1748 INDEPENDENCE BLVD., SUITE G-3
SARASOTA, FL 34234 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: ALAN L. WILSON

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, ALAN
Address: 1748 INDEPENDENCE BLVD., SUITE G-3
City-St-Zip: SARASOTA, FL 34234

Title: VDST () Delete
Name: SMITH, MARIE-ANNE
Address: 1748 INDEPENDENCE BLVD., SUITE G-3
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, ALAN L
Address: 1748 INDEPENDENCE BLVD., SUITE G-3
City-St-Zip: SARASOTA, FL 34234

Title: VDST (X) Change () Addition
Name: SMITH, MARIE-ANNE A
Address: 1748 INDEPENDENCE BLVD., SUITE G-3
City-St-Zip: SARASOTA, FL 34234

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: MARIE-ANNE A. SMITH

VDST

01/06/2006

Electronic Signature of Signing Officer or Director

Date