

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142293

Entity Name: AMERICAN PUMPING, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

131 HIGHLAND AVE.
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

131 HIGHLAND AVE.
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 20-0429762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATHBUN, DARWIN II
131 HIGHLAND AVE.
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

RATHBUN, DARWIN A II
131 HIGHLAND AVE.
EDGEWATER, FL 32132 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: DARWIN ALLEN RATHBUN, II

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATHBUN, DARWIN II
Address: 131 HIGHLAND AVE.
City-St-Zip: EDGEWATER, FL 32132

Title: VP () Delete
Name: RATHBUN, DARWIN II
Address: 131 HIGHLAND AVE.
City-St-Zip: EDGEWATER, FL 32132

Title: SEC () Delete
Name: RATHBUN, DARWIN III
Address: 131 HIGHLAND AVE.
City-St-Zip: EDGEWATER, FL 32132

Title: T () Delete
Name: RATHBUN, DARWIN II
Address: 131 HIGHLAND AVE.
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATHBUN, DARWIN A II
Address: 131 HIGHLAND AVE.
City-St-Zip: EDGEWATER, FL 32132

Title: VP (X) Change () Addition
Name: RATHBUN, DARWIN A II
Address: 131 HIGHLAND AVE.
City-St-Zip: EDGEWATER, FL 32132

Title: SEC (X) Change () Addition
Name: RATHBUN, DARWIN A III
Address: 131 HIGHLAND AVE.
City-St-Zip: EDGEWATER, FL 32132

Title: T (X) Change () Addition
Name: RATHBUN, DARWIN A II
Address: 131 HIGHLAND AVE.
City-St-Zip: EDGEWATER, FL 32132

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: DARWIN ALLEN RATHBUN, II

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date