2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P04000025077 04-03-2006 90351 050 ***150.00 1. Entity Name A & S LOAN SERVICES & CONSULTANT, INC. Principal Place of Business Mailing Address GADACAL. 1750 W 46 ST 14320 LAKE CANDLEWOOD CT MIAMI LAKES, FL 33014 244 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address 3825 WEST 16 AVENUE 3825 WEST 16 AUENUE 03232006 Cha-P CR2E034 (11/05) SUITE <u>></u>υιτ€ Applied For City & State 4. FEI Number City & State HIALEAH HALEAH 20-0907960 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired MIAMI-DADE MIAMI-DADE <u> 33012</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONS, ORESTES JR. Street Address (P.O. Box Number is Not Acceptable) 1750 W 46 ST 244 HIALEAH, FL 33012 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change ☐ Addition MONS, ORESTES JR. NAME NAME STREET ADDRESS STREET ADDRESS 1750 W 46 ST # 244 CITY-ST-ZIP HIAEAH, FL 33012 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TIT1 F ☐ Addition GONZALEZ, SERGIO A NAME NAME STREET ADDRESS 2658 W 73 PL STREET ADDRESS HIALEAH, FL 33016 CITY-ST-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

3/27/06 305-823-9138