

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027531

FILED
Feb 07, 2006
Secretary of State

Entity Name: AMERICAN COLLEGE OF APPLIED SCIENCE, INC.

Current Principal Place of Business:

123 DREAM POND RD
CRESCENT CITY, FL 32112

New Principal Place of Business:

123 DREAM POND RD
CRESCENT CITY, FL 32112 US

Current Mailing Address:

P O BOX
CRESCENT CITY, FL 32112

New Mailing Address:

P O BOX 825
CRESCENT CITY, FL 32112 US

FEI Number: 90-0146870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAENFLER, JAMES A
20N SUMMIT ST
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

HAENFLER, JAMES A
20 NORTH SUMMIT ST.
CRESCENT CITY, FL 32112 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEFRANCO, ROBERT
Address: P O BOX 825
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D () Delete
Name: SHARMA, DANIELA
Address: 2 SALEM ST
City-St-Zip: PISCATAWAY, NJ 088544650

Title: D () Delete
Name: PALUMBO, KAREN ANN
Address: 29 GILLEY RD
City-St-Zip: PERRYVILLE, MD 219031711

Title: D () Delete
Name: JAKUBOW, JAMES
Address: 9823 MAJORCA PLACE
City-St-Zip: BOCA RATON, FL 334343713

Title: D () Delete
Name: REINECKE, DANA
Address: 611 W WALNUT ST
City-St-Zip: LONG BEACH, NY 115612918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DEFRANCO, ROBERT L
Address: P O BOX 825
City-St-Zip: CRESCENT CITY, FL 32112

Title: DR (X) Change () Addition
Name: SHARMA, DANIELA
Address: 2 SALEM ST
City-St-Zip: PISCATAWAY, NJ 08854

Title: MS (X) Change () Addition
Name: PALUMBO, KAREN ANN
Address: 29 GILLEY RD
City-St-Zip: PERRYVILLE, MD 21903

Title: DR (X) Change () Addition
Name: JAKUBOW, JAMES
Address: 9823 MAJORCA PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: DR (X) Change () Addition
Name: REINECKE, DANA
Address: 611 W WALNUT ST
City-St-Zip: LONG BEACH, NY 11561

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: ROBERT DEFRANCO

MR

02/07/2006

Electronic Signature of Signing Officer or Director

Date