2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE:

s, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P04000053150** 1. Entity Name A & A PROFESSIONAL SERVICES, INC. Principal Place of Business Mailing Address 8489 NW 193RD ROAD LANE 8489 NW 193RD ROAD LANE HIALEAH, FL 33015 HIALEAH, FL 33015 02282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0313308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTUNEZ, ORLANDO DO NOT WRITE 8489 NW 193RD ROAD LANE HIALEAH, FL 33015 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE ANTUNEZ, ORLANDO NAME STREET ADDRESS 8489 NW 193RD ROAD LANE CITY-ST-ZIP HIALEAH, FL 33015 UD0000538991 TITLE 05/09/06-80075-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS 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

04-24-06

Davime Phone #

FILED