

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068698

FILED
May 05, 2006
Secretary of State

Entity Name: AMERICAN QUALITY PAVERS, INC.

Current Principal Place of Business:

7820 PETERS ROAD
E-104
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

7820 PETERS ROAD
E-104
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-2818902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADZINSKI, MACK E III
7820 PETERS ROAD
E-104
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MADZINSKI, MACK E IV
Address: 7705 JODI LYNN DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: D (X) Delete
Name: MADZINSKI, MACK E III
Address: 1201 SW 63RD AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Delete
Name: MADZINSKI, JOYCE H
Address: 1201 SW 63RD AVENUE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MACK E. MADZINSK IV

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date