

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094308

FILED
Mar 10, 2006
Secretary of State

Entity Name: AGGREGATE SOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

POST OFFICE BOX 850
CRYSTAL RIVER, FL 34423

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 850
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES AND COHEN, C.P.A.'S, P.A.
441 N.E. 1ST ST.
CRYSTAL RIVER, FL 34423 US

Name and Address of New Registered Agent:

KEMPER, FRANCES A D
P.O. BOX 1675
CRYSTAL RIVER, FL 34423 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: FRANCES A KEMPER

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMPER, FRANCES A
Address: POB 1675
City-St-Zip: CRYSTAL RIVER, FL 34423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCES A KEMPER

D

03/10/2006

Electronic Signature of Signing Officer or Director

Date