2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097457

Entity Name: A & S FLORIDA ENTERPRISES, INC.

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1922 NE 18TH STREET CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

1922 NE 18TH STREET
CAPE CORAL, FL 33909 US
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 US

FEI Number: 20-4129865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDOLPH, MICHAEL D ESQ.

1619 JACKSON STREET
FORT MYERS, FL 33901 US

HILL, THOMAS W CPA
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 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: THOMAS W. HILL 03/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HOFFMAN, AXEL P (X) Change () Addition Name: HOFFMAN, AXEL

Address: 1922 NE 18TH STREET Address: POTTHOEFEREI 43
City-St-Zip: CAPE CORAL, FL 33909 US City-St-Zip: DORTMUND, GE 44388 GE

 Name:
 HOFFMAN, SYBILLE
 Name:
 HOFFMAN, SYBILLE

 Address:
 1922 NE 18TH STREET
 Address:
 POTTHOEFEREI 43

 City-St-Zip:
 CAPE CORAL, FL 33909 US
 City-St-Zip:
 DORTMUND, GE 44388 GE

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: SYBILLE HOFFMANN VP 03/28/2006