

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107562

Entity Name: A & S GROUP INVESTMENTS, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

315 S. NORTHLAKE BLVD APT. 2134
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1919 MCCOY RD
ORLANDO, FL 32809

Current Mailing Address:

315 S. NORTHLAKE BLVD APT. 2134
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1919 MCCOY RD
ORLANDO, FL 32809

FEI Number: 20-3244938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOW, AHILYA
315 S. NORTHLAKE BLVD APT. 2134
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MATTOW, AHILYA
1919 MCCOY RD
ORLANDO, FL 32809 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: AHILYA MATTOW

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATTOW, AHILYA
Address: 315 S. NORTHLAKE BLVD APT. 2134
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATTOW, AHILYA
Address: 1919 MCCOY RD
City-St-Zip: ORLANDO, FL 32809

Title: DP () Change (X) Addition
Name: MATTOW, DHANRAJ
Address: 1919 MCCOY RD
City-St-Zip: ORLANDO, FL 32809

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: AHILYA MATTOW

DP

01/31/2006

Electronic Signature of Signing Officer or Director

Date