

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061810

Entity Name: A & S DESIGN GROUP, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2660 NW 97TH AVE
DORAL, FL 33172

New Principal Place of Business:

625 WESTWARD DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

2660 NW 97TH AVE
DORAL, FL 33172

New Mailing Address:

P.O. BOX 661091
MIAMI SPRINGS, FL 33266

FEI Number: 20-4800570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, JACQUES F
2660 NW 97TH AVE
DORAL, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: POLO, JACQUES F
Address: 2660 NW 97TH AVE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POLO, JACQUES F
Address: 625 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: POLO, JACQUES F.

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date