

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036671

FILED
Apr 27, 2007
Secretary of State

Entity Name: AMERICAN SUCCESS PUBLISHING II, INC.

Current Principal Place of Business:

9497 S. DIXIE HWY.
SUITE 145
MIAMI, FL 33156

New Principal Place of Business:

8306 MILLS DRIVE
SUITE 195
MIAMI, FL 33183

Current Mailing Address:

9497 S. DIXIE HWY.
SUITE 145
MIAMI, FL 33156

New Mailing Address:

8306 MILLS DRIVE
SUITE 195
MIAMI, FL 33183

FEI Number: 65-0648336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESENT, STEVE
9497 S. DIXIE HWY.
SUITE 145
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PRESENT, STEVE
8306 MILLS DRIVE
SUITE 195
MIAMI, FL 33183 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: STEVE PRESENT

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PRESENT, STEVE
Address: 9497 S DIXIE HWY STE 145
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PRESENT, STEVE
Address: 8306 MILLS DRIVE STE 195
City-St-Zip: MIAMI, FL 33183

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: STEVE PRESENT

PVST

04/27/2007

Electronic Signature of Signing Officer or Director

Date