

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019342

FILED
Apr 27, 2007
Secretary of State

Entity Name: AMERICAN SUCCESS PUBLISHING, INC.

Current Principal Place of Business:

9497 SOUTH DIXIE HIGHWAY
SUITE 145
MIAMI, FL 33156

New Principal Place of Business:

8306 MILLS DR
SUITE 195
MIAMI, FL 33183

Current Mailing Address:

9497 SOUTH DIXIE HIGHWAY
SUITE 145
MIAMI, FL 33156

New Mailing Address:

8306 MILLS DR
SUITE 195
MIAMI, FL 33183

FEI Number: 65-0864926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESENT, STEVEN
9497 SOUTH DIXIE HIGHWAY
SUITE 145
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PRESENT, STEVE
8306 MILLS DR
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: PD () Delete
Name: PRESENT, STEVEN
Address: 9497 SOUTH DIXIE HIGHWAY, SUITE 145
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRESENT, STEVEN
Address: 8306 MILLS DR, SUITE 145
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

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date