2006 FOR PROFIT CORPORATION --ANNUAL REPORT

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P97000047438 1. Entity Name AMERICAN SHARPENING COMPANY Principal Place of Business Mailing Address 400 MADISON AVE 400 MADISON AVE SUITE 101 SUITE 101 ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 CR2E034 (11/05) 01232006 No Chg-F DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3452064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAMBITO, FRANK C DO NOT WRITE 400 MADISON AVENUE, SUITE 101 STE 101 IN THIS SPACE ORANGE PARK, FL 32065 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NDTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 55/03/06-80092-020 150.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE DP ZAMBITO, FRANK C STREET ADDRESS 400 MADISON AVE CITY-57-ZIP ORANGE PARK, FL 32065 TITLE NAME ZAMBITO, DIANN K STREET ADDRESS 400 MADISON AVE CITY-ST-ZIP ORANGE PARK, FL 32065 NAME STREET ADDRESS DO NOT WRITE פוב-וד-צווט TITLE IN THIS SPACE NAME STREET ADDITESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

Dearn L. Zanlite

4/20/06

_ _ ; - .

FILED

Daytime Phone #