

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90046 011 ***150.00

DOCUMENT # V06637

1. Entity Name

A.S. CONSULTING CORP.



Principal Place of Business

2024 YARMOUTH "B"
BOCA RATON FL 33434
US

Mailing Address

2024 YARMOUTH "B"
BOCA RATON FL 33434
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

1st MOORE

CR2E034 (10/07)

2087 YARMOUTH "E"

2087 YARMOUTH "E"

BOCA RATON FL

BOCA RATON FL

33434

PAIM BEACH

33434

PAIM BEACH

4. FEI Number 65-0308039

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WOLF, A.B.
CENTURY VILLAGE WEST
YARMOUTH B 2024
BOCA RATON FL 33434

7. Name and Address of New Registered Agent

Name
WOLF, A.B.
Street Address (P.O. Box Number is Not Acceptable)
CENTURY Village WEST
YARMOUTH "E" 2087
BOCA RATON, FL 33434

8. 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

NOTE: Registered Agent signature required when submitting

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	A. B. WOLF	
STREET ADDRESS	CENTURY VILLAGE WEST YARMOUTH B 2024	
CITY-ST-ZIP	BOCA RATON FL 33434	
TITLE	S	☐ Delete
NAME	LESIGER, LAWRENCE	
STREET ADDRESS	212 RHOADS AVE	
CITY-ST-ZIP	HADDONFIELD NJ 08033	
TITLE	VP	☐ Delete
NAME	EISLER, JANET	
STREET ADDRESS	3644 CHRISTINE STREET	
CITY-ST-ZIP	SAN DIEGO CA 92117	
TITLE	S	☐ Delete
NAME	WOLF, ELAINE E	
STREET ADDRESS	2024 YARMOUTH "B"	
CITY-ST-ZIP	BOCA RATON FL 33434	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	A.B. WOLF	
STREET ADDRESS	CENTURY VILLAGE WEST- YARMOUTH "E" 2087	
CITY-ST-ZIP	BOCA RATON, FL 33434	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	☒ Change ☐ Addition
NAME	WOLF, ELAINE, E	
STREET ADDRESS	2087 YARMOUTH "E"	
CITY-ST-ZIP	BOCA RATON, FL 33434	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: *A.B. Wolf, PRES.*
[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/08 (561) 2127356

Doc Beyond Paym #