

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17307

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: AMERICAN ASPHALT PAVING SERVICES, INC.

## Current Principal Place of Business:

3157 HIGHWAY 441 NORTH  
OKEECHOBEE, FL 34972 US

## New Principal Place of Business:

## Current Mailing Address:

3157 HIGHWAY 441 NORTH  
OKEECHOBEE, FL 34972 US

## New Mailing Address:

FEI Number: 65-0381519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHMIDT, RONALD L PRES  
2488 SW 33RD CIRCLE  
OKEECHOBEE, FL 34974 US

## Name and Address of New Registered Agent:

SCHMIDT, RONALD L PRES  
3157 HIGHWAY 441 NORTH  
OKEECHOBEE, FL 34972 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: RONALD L SCHMIDT

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: SCHMIDT, RONALD L PRES  
Address: 2488 SW 33RD CIRCLE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SCHMIDT, RONALD L PRES  
Address: 3157 HIGHWAY 441 N  
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP ( ) Change (X) Addition  
Name: HAMPTON, ANTHONY D MR.  
Address: 3157 HIGHWAY 441 N  
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD L SCHMIDT

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date