

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510333

FILED
Apr 29, 2008
Secretary of State

Entity Name: ASPHALT PRESERVATION SYSTEMS, INC.

Current Principal Place of Business:

7600 SOUTHLAND BLVD
SUITE 100
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 560178
ORLANDO, FL 32856 US

New Mailing Address:

FEI Number: 59-1686682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNAVELY, J, DAVID
2800 ALSACE COURT
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SNAVELY, DAVID J,
Address: 2800 ALSACE COURT
City-St-Zip: ORLANDO, FL

Title: PSD () Delete
Name: SNAVELY, DAVID J,
Address: 2800 ALSACE COURT
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: PARKER, RUSSELL E
Address: 4118 GREENFERN DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. DAVID SNAVELY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date