

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000076

FILED
Jan 14, 2008
Secretary of State

Entity Name: ASSET GROUP, INC.

Current Principal Place of Business:

706 N. BROADWAY
OKLAHOMA CITY, OK 73102

New Principal Place of Business:

Current Mailing Address:

706 N. BROADWAY
OKLAHOMA CITY, OK 73102

New Mailing Address:

FEI Number: 33-0469699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: CDP () Delete
Name: SELLMAYER, JEANNA
Address: 706 N. BROADWAY
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: VP () Delete
Name: JACKSON, KEN
Address: 706 N. BROADWAY
City-St-Zip: OKLAHOMA CITY, OK 73102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SELLMAYER, JEANNA
Address: 706 N. BROADWAY
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: PRES (X) Change () Addition
Name: FOGG, JENNIFER
Address: 706 N. BROADWAY
City-St-Zip: OKLAHOMA CITY, OK 73102

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: JENNIFER FOGG

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date