

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137575

FILED
Apr 18, 2006
Secretary of State

Entity Name: ASM INVESTMENT GROUP INC.

Current Principal Place of Business:

915 TERRA MAR DRIVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

915 TERRA MAR DRIVE
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 20-3675801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENROD, SHANE
915 TERRA MAR DRIVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HASKEL, LOUIS
415 S SAN REMO AVE
CLEARWATER, FL 33756 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: LOUIS HASKEL

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: PENROD, SHANE K OWNER
Address: 915 TERRA MAR DRIVE
City-St-Zip: TAMPA, FL 33613 US

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: SHANE K. PENROD

MR.

04/18/2006

Electronic Signature of Signing Officer or Director

Date