

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017062

FILED  
Jul 10, 2006  
Secretary of State

Entity Name: ASPEN LICENSING INTERNATIONAL INC.

## Current Principal Place of Business:

1649 FORUM PLACE  
STE 12  
W PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

1649 FORUM PLACE  
STE 12  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 65-0476107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALTZ, MARVIN  
1649 FORUM PL  
STE 12  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

MALTZ, ROBERT  
1649 FORUM PL  
STE 12  
WEST PALM BEACH, FL 33401 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: ROBERT MALTZ

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MALTZ, ROBERT B  
Address: 6769 MOLAKAI CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D ( ) Delete  
Name: MALTZ, MARVIN  
Address: 1649 FORUM PLACE., #12  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MALTZ, ROBERT B  
Address: 6769 MOLAKAI CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change ( ) Addition  
Name: MALTZ, JUDITH M VP  
Address: 1649 FORUM PLACE., #12  
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT MALTZ

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date