2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 08, 2008 8:00 am Secretary of State DOCUMENT # P94000017062 1. Entity Name 05-08-2008 90017 007 ***150.00 ASPEN LICENSING INTERNATIONAL INC. Principal Place of Business Mailing Address 1649 FORUM PLACE 1649 FORUM PLACE W PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0476107 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAL MALTZ, ROBERT 1649 FORUM PL **STE 12** 2020 SEABIRD WAY WEST PALM BEACH FL 33401 RIVIERA BEACH FL, 33404 8. The above named entity subis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am/amiliar with, and accept the obligations of registered SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE ☐ Delete TITLE ☐ Addition NAME MALTZ, ROBERT B NAME STREET ADDRESS 6769 MOLAKAI CIRCLE STREET ADDRESS CITY-ST-7P **BOYNTON BEACH FL 33437** CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition MALTZ, JUDITH M VP NAME STREET ADDRESS 1649 FORUM PLACE., #12 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS C(TY-ST-7)2 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7(P TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OITY-\$1-7IP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in the same language and accurate and that it among the same legal effect as if made under early 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

FILED

Daytime Engine #