

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47564

Entity Name: ASIASOFT, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

1964 14TH AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4260
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 65-0255654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURR, GEORGE H MR
175 RIVERWAY DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DURR, GEORGE H MR
391 W KEYLIME SQ SW
VERO BEACH, FL 32968 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: GEORGE H DURR

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURR, GEORGE H
Address: 175 RIVERWAY DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: C () Delete
Name: DURR, SEONG E
Address: 175 RIVERWAY DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURR, GEORGE H
Address: 391 W KEYLIME SQ SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: C (X) Change () Addition
Name: DURR, SEONG E
Address: 391 W KEYLIME SQ
City-St-Zip: VERO BEACH, FL 32968 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: GEORGE H DURR

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date