

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051368

Entity Name: ASSET FOUNDRY, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

200 NE 27TH AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

6329 LANTANA PINES CIR
LANTANA, FL 33462

Current Mailing Address:

200 NE 27TH AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

6329 LANTANA PINES CIR
LANTANA, FL 33462

FEI Number: 65-0928844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, GARFIELD
200 N.E. 27TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HAMILTON, GARFIELD
6329 LANTANA PINES CIR
LANTANA, FL 33462 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: GARFIELD HAMILTON

08/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, GARFIELD
Address: 200 NE 27TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, GARFIELD
Address: 6329 LANTANA PINES CIR
City-St-Zip: LANTANA, FL 33462

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: GARFIELD HAMILTON

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date