

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602882

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMLEY ASSET SUBSIDIARY, INC.

Current Principal Place of Business:

3850 N CAUSEWAY BLVD
STE 800
METAIRIE, LA 70002 US

New Principal Place of Business:

Current Mailing Address:

3850 N CAUSEWAY BLVD
STE 800
METAIRIE, LA 70002 US

New Mailing Address:

FEI Number: 59-1353053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: ROUSSOS, CHRIS W
Address: 3850 N. CAUSEWAY BLVD. #800
City-St-Zip: METAIRIE, LA 70002

Title: S () Delete
Name: CENTOLA, LARRY
Address: 3850 N. CAUSEWAY BLVD. #800
City-St-Zip: METAIRIE, LA 70002

Title: T () Delete
Name: GREEN, CATHY
Address: 3850 N. CAUSEWAY BLVD. #800
City-St-Zip: METAIRIE, LA 70002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PRATT, GIBSON
Address: 3850 N. CAUSEWAY BLVD. #800
City-St-Zip: METAIRIE, LA 70002

Title: TP (X) Change () Addition
Name: GREEN, CATHY
Address: 3850 N. CAUSEWAY BLVD. #800
City-St-Zip: METAIRIE, LA 70002

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: GIBSON PRATT

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date