2005 FOR PROFIT CORPORATION

Apr 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F94000002171 04-04-2005 90056 031 ***150.00 1. Entity Name ASGARD GROUP, INC. Principal Place of Business Mailing Address UAUUEUUE 431 SEABREEZE AVENUE 431 SEABREEZE AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0368003 Not Applicable 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 LOVETTE, BRADFORD S Street Address (P.O. Box Number is Not Acceptable) **431 SEABREEZE AVENUE** PALM BEACH, FL 33480 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE Addition Change NAME LOVETTE, BRADFORD S NAME STREET ADDRESS **431 SEABREEZE AVENUE** STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition OHIGASHI, IKUYO NAME NAME 431 SEABREEZE AVENUE STREET ADDRESS STREET ADDRESS PALM BEACH, FL -CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP TITLE Delete ΠΠF Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

3116/05 501/868-1606

FILED