

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001900

FILED
Apr 27, 2007
Secretary of State

Entity Name: ASIG HOLDINGS CORP.

Current Principal Place of Business:

201 S ORANGE AVE STE 1100
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

201 S ORANGE AVE STE 1100
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 58-2380323 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 ROAD
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: PCEO () Delete
Name: VAN ALLEN, BRUCE
Address: 32245 EQUESTRIQN TRAIL
City-St-Zip: SORRENTO, CA 32776

Title: T () Delete
Name: FRESE, ROBERT
Address: 1221 VIA DEL MAR
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: MURRER, GREGORY
Address: 5 POWDERHOUSE LANE
City-St-Zip: BOXFORD, MA 01921

Title: D () Delete
Name: VAN ALLEN, BRUCE
Address: 32245 EQUESTRIAN TRAIL
City-St-Zip: SORRENTO, FL 32776

Title: D () Delete
Name: FRESE, ROBERT
Address: 1221 VIA DEL MAR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: VAN ALLEN, BRUCE
Address: 32245 EQUESTRIAN TRAIL
City-St-Zip: SORRENTO, CA 32776

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

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

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

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

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: BRUCE VAN ALLEN

PCEO

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date