

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22210

Entity Name: CASIA, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 1648
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DRIVE
SUITE 1648
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2449905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, THOMAS C
C/O COBB & EBIN P.A.
825 BRICKELL BAY DR, SUITE 1648
MIAMI, FL 331312920 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: DVST () Delete
Name: COBB, THOMAS C
Address: 825 BRICKELL BAY DRIVE, SUITE 1648
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: COBB, JANE CARTER
Address: 18045 SUMMERFIELD ROAD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: THOMAS C. COBB

VP

01/10/2007

Electronic Signature of Signing Officer or Director

Date