## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # L79832** 04-18-2007 90193 001 \*\*\*150.00 ASPÉN FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 4 U U U U - -123 MARINER DRIVE 123 MARINER DRIVE ORMOND BCH., FL 32176 ORMOND BCH., FL 32176 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3031899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLAGHER, WILLIAM H. DO NOT WRITE 123 MARINER DRIVE ORMOND BCH., FL 32176 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE GALLAGHER, WILLIAM H. NAME 123 MARINER DR. STREET ADDRESS CITY-ST-7IP ORMOND BCH., FL THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

WILLIAM & LULGHU PRINTED MANE OF SIGNATURE AND TYPED'OR PRINTED MANE OF SIGNATURE AND TYPED'OR PRINTED MANE OF SIGNANG OFFICER OR DIRECTOR

SIGNATURE:

FILED

(386) 527-1435

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