2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2006 8:00 am **Secretary of State** DOCUMENT # N00000000091 1. Entity Name 02-21-2006 90021 017 ****70.00 ASIA CONNECTION INC. Principal Place of Business Mailing Address 4725 EL DORADO DRIVE P.O. BOX 260475 TAMPA FL 33685-0475 TAMPA FL 33615-5032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-3619790 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSE, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 4725 EL DORADO DRIVE TAMPA FL 33615-5032 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 □ Delete TITLE Addition Change ROSE, WILLIAM E HAME NAME 4725 EL DORADO DRIVE STHEET ADDRESS STREET ADDRESS TAMPA FL 33615-5032 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition HEUBECK, KERRY NAME NAME P.O. BOX 114. STREET ADDRESS SAN CRISTOBAL NM 87564 CITY-ST-7IP CD TITLE Delete TITLE ☐ Change ■ Addition SMITH, HILARY NAME MAME STREET ADDRESS 40 OLD CEMETERY ROAD BOX 72 STREET ADDRESS PEACHAM VT 05862-0072 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition ROSE, EDWARD K STREET ADDRESS 3570 SACRAMENTO ST APT 301 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94118 CITY-S1-ZIP CD TELLE ☐ Delete TITLE Change Change noilibbA 🔲 SHELHAMER, H'KRIH NAME MAME SHELHAMER, H'KRIH 11904-4TH STREET-NORTH APT-1209 STREET ADDRESS STREET ADDRESS 2316 N. 8TH STREET ST PETERSBURG FL 33716 CRY-ST-ZIP CITY-ST-ZIP TACOMA WA 98403 CD TITLE ☐ Delete TITLE ☐ Change Addition HAVICAN, JOHN NAME NAME 14808 ASHFARI CIRCLE STREET ADDRESS STREET ADDRESS FLORISSANT MO 63034-1502 CITY-\$1-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustge empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachrigent with an additional content of the corporation of the receiver or trustge empowered.

FEB. 9, 2006

813-901-9766

SIGNATURE:

FILED