

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000091

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: ASIA CONNECTION INC.

## Current Principal Place of Business:

4725 EL DORADO DRIVE  
TAMPA, FL 336155032 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 260475  
TAMPA, FL 336850475 US

## New Mailing Address:

FEI Number: 59-3619790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSE, WILLIAM E  
4725 EL DORADO DRIVE  
TAMPA, FL 336155032 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

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROSE, WILLIAM E  
Address: 4725 EL DORADO DRIVE  
City-St-Zip: TAMPA, FL 336155032 US

Title: CD ( ) Delete  
Name: HEUBECK, KERRY  
Address: P.O. BOX 114  
City-St-Zip: SAN CRISTOBAL, NM 87564 US

Title: CD ( ) Delete  
Name: SMITH, HILARY  
Address: 40 OLD CEMETERY ROAD BOX 72  
City-St-Zip: PEACHAM, VT 058620072 US

Title: CD ( ) Delete  
Name: ROSE, EDWARD K  
Address: 3570 SACRAMENTO ST APT 301  
City-St-Zip: SAN FRANCISCO, CA 94118 US

Title: CD ( ) Delete  
Name: SHELHAMER, H'KRIH  
Address: 2316 N 8TH ST  
City-St-Zip: TACOMA, WA 98403 US

Title: CD ( ) Delete  
Name: HAVICAN, JOHN  
Address: 14808 ASHFARI CIRCLE  
City-St-Zip: FLORISSANT, MO 630341502

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CD (X) Change ( ) Addition  
Name: ROSE, EDWARD K  
Address: 906 CAROLINA STREET - APT. 2  
City-St-Zip: SAN FRANCISCO, CA 941073337 US

Title: CD (X) Change ( ) Addition  
Name: SHELHAMER, H'KRIH  
Address: 2316 N 8TH STREET  
City-St-Zip: TACOMA, WA 98403 US

Title: CD (X) Change ( ) Addition  
Name: HAVICAN, JOHN  
Address: 14808 ASHFARI CIRCLE  
City-St-Zip: FLORISSANT, MO 630341502 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E. ROSE

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date