

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 10, 2008
Secretary of State

DOCUMENT# N12879

Entity Name: ASPHALT ANGELS, INC.

Current Principal Place of Business:C/O KATHY COFFEY
12922 73RD CT N
WEST PALM BEACH, FL 33412 US**Current Mailing Address:**C/O KATHY COFFEY
12922 73RD CT N
WEST PALM BEACH, FL 33412 US**New Principal Place of Business:**C/O THOMAS EURICH
12046 55TH ROAD NORTH
WEST PALM BEACH, FL 33411 US**New Mailing Address:**C/O THOMAS EURICH
13046 55TH ROAD NORTH
WEST PALM BEACH, FL 33411 US

FEI Number: 59-2666916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COFFEY, KATHY
12922 73RD CT N
WEST PALM BEACH, FL 33412 US**Name and Address of New Registered Agent:**EURICH, SCHARLENE
13046 55TH ROAD NORTH
WEST PALM BEACH, FL 33411 US

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: SCHARLENE EURICH

09/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: WELD, LARRY
Address: 11921 41ST STREET N
City-St-Zip: ROYAL PALM BEACH, FL 33411Title: VD () Delete
Name: WEGNER, SPENCE
Address: 16190 67TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470Title: SD () Delete
Name: COFFEY, KATHY
Address: 12922 73RD CT N
City-St-Zip: WEST PALM BEACH, FL 33412Title: TD () Delete
Name: EURICH, TOM
Address: 13046 55TH RD N
City-St-Zip: WEST PALM BEACH, FL 33411Title: DSGT () Delete
Name: SANOEL, RON
Address: 12375 72ND CT N
City-St-Zip: WEST PALM BEACH, FL 33412**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SD (X) Change () Addition
Name: EURICH, SCHARLENE
Address: 13046 55TH ROAD NORHT
City-St-Zip: WEST PALM BEACH, FL 33411Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DSGT (X) Change () Addition
Name: MORLOCK, MICHAEL
Address: 1124 BASSWOOD PLACE
City-St-Zip: WELLINGTON, FL 33414

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: SCHARLENE EURICH

SD

09/10/2008

Electronic Signature of Signing Officer or Director

Date