

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026871

FILED
Jan 08, 2008
Secretary of State

Entity Name: ASPEN INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

19201 COLLINS AVENUE
SUITE 132A
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2640 NE 213TH STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-0990988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELAN, EDGAR Z
2640 N.E. 213TH STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

WHELAN, EDGAR Z
19201 COLLINS AVENUE
132A
SUNNY ISLES BEACH, FL 33160 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHELAN, EDGAR Z
Address: 2640 N.E. 213TH STREET
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHELAN, EDGAR Z
Address: 19201 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

SIGNATURE: EDGAR Z. WHELAN

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date