2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # P01000114638** 1. Entity Name ASSET ASSURANCE PROTECTION INC. Principal Place of Business Mailing Address 2730 SW 3RD AVE., #303 🗓 2730 SW 3RD AVE., #303 MIAMI, FL 33129 402 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. 01102005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 01-0576018 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NARANJO, MARIA V Street Address (P.O. Box Number is Not Acceptable) 2730 SW 3RD AVE., #303 MIAMI, FL 33129 City 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 1 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE Change Addition NARANJO, MARIA V NAME NAME 2730 SW 3RD AVE., #303 STREET ADDRESS STREET ADDRESS U00000183226 CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP /19/05-80061-002 150.00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE î.DE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - \$1-2IP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST~ ZIP TITLE Delete Change ☐ Addition NAME NAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST+ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 of 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 is chapter 607, Florida Statutes.

DIRECTOR

IGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER 🐠

SIGNATURE:

FILED