

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129935

Entity Name: ADVANCED SAFETY RESOURCES, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

8889 SW 131 ST.
MIAMI, FL 33176 DA

New Principal Place of Business:

4100 N POWERLINE RD
B4-B5
POMPANO BEACH, FL 33073

Current Mailing Address:

8889 SW 131 ST.
MIAMI, FL 33176 DA

New Mailing Address:

4100 N POWERLINE RD
B4-B5
POMPANO BEACH, FL 33073

FEI Number: 47-0901125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRON, RUBEN
8889 SW 131 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BERRON, RUBEN
4100 N POWERLINE RD
B4-B5
POMPANO BEACH, FL 33073 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRON, RUBEN
Address: 8889 S.W. 131 STREET
City-St-Zip: MIAMI, FL 33176 DA

Title: D () Delete
Name: CASTILLO, LUIS A
Address: 8889 S.W. 131 STREET
City-St-Zip: MIAMI, FL 33176 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRON, RUBEN
Address: 4100 N POWERLINE RD. B4-B5
City-St-Zip: POMPANO BEACH, FL 33073

Title: D (X) Change () Addition
Name: CASTILLO, LUIS A
Address: 4100 N POWERLINE RD. B4-B5
City-St-Zip: POMPANO BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBEN BERRON

D

01/11/2007

Electronic Signature of Signing Officer or Director

Date