

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098108

Entity Name: ASD CONSTRUCTION, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2731 NE 4 STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2731 NE 4TH ST
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2731 NE 4 STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

2731 NE 4TH ST
POMPANO BEACH, FL 33062 US

FEI Number: 20-0204769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

NEWDEL, ANDREW
2731 NE 4TH ST
POMPANO BEACH, FL 33062 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: ANDREW NEWDEL

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWDEL, ANDREW
Address: 2731 NE 4 STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D () Delete
Name: NEWDEL, DAN
Address: 2731 NE 4 STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D () Delete
Name: NEWDEL, TATYANA
Address: 2731 NE 4 STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWDEL, ANDREW
Address: 2731 NE 4TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: NEWDEL, DAN
Address: 2731 NE 4TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: NEWDEL, TATYANA
Address: 2731 NE 4TH ST
City-St-Zip: POMPANO BEACH, FL 33062 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW NEWDEL

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date