

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000153765

Entity Name: ASK ASIA IMPORTS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

3666 JERICO DRIVE
CASSELBERY, FL 32707 US

New Principal Place of Business:

606 INDUSTRIAL COURT
WOODSTOCK, GA 30189 US

Current Mailing Address:

3666 JERICO DRIVE
CASSELBERY, FL 32707 US

New Mailing Address:

606 INDUSTRIAL COURT
WOODSTOCK, GA 30189 US

FEI Number: 20-0509543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTING, ALAN J
3666 JERICO DRIVE
CASSELBERY, FL 32707 US

Name and Address of New Registered Agent:

LAWRENCE, BERNARD N
56 LONE PINE AVE
DUNEDIN, FL 34698 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: BERNARD N LAWRENCE

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PONTING, ALAN J
Address: 3666 JERICO DRIVE
City-St-Zip: CASSELBERY, FL 32707 US

Title: SEC () Delete
Name: PONTING, ALAN J
Address: 3666 JERICO DRIVE
City-St-Zip: CASSELBERY, FL 32707 US

Title: TRES () Delete
Name: PONTING, ALAN J
Address: 3666 JERICO DRIVE
City-St-Zip: CASSELBERY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAWRENCE, KENNETH W
Address: 5731 WYNDEMERE LN
City-St-Zip: STONE MOUNTAIN, GA 30087 US

Title: SEC (X) Change () Addition
Name: LAWRENCE, KENNETH W
Address: 5731 WYNDEMERE LN
City-St-Zip: STONE MOUNTAIN, GA 30087 US

Title: TRES (X) Change () Addition
Name: LAWRENCE, KENNETH W
Address: 5731 WYNDEMERE LN
City-St-Zip: STONE MOUNTAIN, GA 30087 US

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: KENNETH W LAWRENCE

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date