

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037053

FILED
Apr 24, 2007
Secretary of State

Entity Name: ASIA -AMERICA ENTERPRISES INC.

Current Principal Place of Business:

38 DOLPHIN DR.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

35957 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251

Current Mailing Address:

38 DOLPHIN DR.
TREASURE ISLAND, FL 33706

New Mailing Address:

35957 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251

FEI Number: 20-1150006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAWYER, PAUL J
38 DOLPHIN DR.
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

SAWYER, PAUL J
35957 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251 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: _____

Electronic Signature of Registered Agent

04/24/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: SAWYER, PAUL J
Address: 38 DOLPHIN DR.
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: SAWYER, PAUL J
Address: 35957 STATE ROAD 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251

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: PAUL SAWYER

Electronic Signature of Signing Officer or Director

PRES

04/24/2007

Date