

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130106

FILED
Jul 16, 2007
Secretary of State

Entity Name: ADVANCED SHELTER SOLUTIONS, INC.

Current Principal Place of Business:

773 WESLEY AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

7206 SAN CARLOS DR.
PORT RICHEY, FL 34668

Current Mailing Address:

773 WESLEY AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

7206 SAN CARLOS DR.
PORT RICHEY, FL 34668

FEI Number: 42-1643801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, MICHAEL J
2519 MCMULLEN BOOTH RD #510-294
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WOLFE, MICHAEL J
8631 LITTLE RD.
SUITE 112
NEW PORT RICHEY, FL 34654 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: MICHAEL J. WOLFE

07/16/2007

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: P () Delete
Name: WOLFE, DORALBA H
Address: 2519 MCMULLEN BOOTH RD #510-294
City-St-Zip: CLEARWATER, FL 33761

Title: V () Delete
Name: WOLFE, MICHAEL J
Address: 2519 MCMULLEN BOOTH RD #510-294
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFE, DORALBA H
Address: 8631 LITTLE RD., SUITE 112
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: V (X) Change () Addition
Name: WOLFE, MICHAEL J
Address: 8631 LITTLE RD., SUITE 112
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MICHAEL J. WOLFE

VP

07/16/2007

Electronic Signature of Signing Officer or Director

Date