

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130106

FILED
Apr 11, 2008
Secretary of State

Entity Name: ADVANCED SHELTER SOLUTIONS, INC.

Current Principal Place of Business:

7206 SAN CARLOS DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

8701 KENTLY RD.
NEW PORT RICHEY, FL 34654

Current Mailing Address:

7206 SAN CARLOS DR.
PORT RICHEY, FL 34668

New Mailing Address:

8631 LITTLE RD.
112
NEW PORT RICHEY, FL 34654

FEI Number: 42-1643801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, MICHAEL J
8206 SAN CARLOS DR.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

WOLFE, MICHAEL J
8716 KENTLY RD.
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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

V

04/11/2008

Electronic Signature of Signing Officer or Director

Date