

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132113

FILED
Apr 28, 2006
Secretary of State

Entity Name: ASSET RECORDING SERVICES, INCORPORATED

Current Principal Place of Business:

3612 S BEACH DRIVE
TAMPA, FL 33629

New Principal Place of Business:

3433 LITHIA PINECREST ROAD
#300
VALRICO, FL 33594

Current Mailing Address:

3612 S BEACH DRIVE
TAMPA, FL 33629

New Mailing Address:

3433 LITHIA PINECREST ROAD
#300
VALRICO, FL 33594

FEI Number: 55-0884181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, RUSSELL G
3612 S BEACH DRIVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

STEBBINS, CAROL A
3433 LITHIA PINECREST ROAD
#300
VALRICO, FL 33594 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: CAROL A. STEBBINS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: COLEMAN, RUSSELL G
Address: 3612 S BEACH DRIVE
City-St-Zip: TAMPA, FL 33629

Title: CFO () Delete
Name: STEBBINS, CAROL
Address: 2642 W REN CREST CIR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: STEBBINS, CAROL
Address: 2642 WRENCREST CIR
City-St-Zip: VALRICO, FL 33594

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: CAROL A. STEBBINS

CFO

04/28/2006

Electronic Signature of Signing Officer or Director

Date