2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153930

Entity Name: TASIA, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

509 SW PAAR DRIVE 3091 BAYBERRY WAY PORT ST. LUCIE, FL 34953 US MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

509 SW PAAR DRIVE 3091 BAYBERRY WAY PORT ST. LUCIE, FL 34953 US MARGATE, FL 33063 US

FEI Number: 20-1854162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, ALEISHA
509 SW PAAR DRIVE
PORT ST. LUCIE, FL 34953 US

ROBINSON, ALEISHA
3091 BAYBERRY WAY
MARGATE, FL 33063 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: ALEISHA ROBINSON 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ROBINSON, ALEISHA
 Name:
 ROBINSON, ALEISHA

 Address:
 509 SW PAAR DRIVE
 Address:
 3091 BAYBERRY WAY

 City-St-Zip:
 PORT ST. LUCIE, FL 34953 US
 City-St-Zip:
 MARGATE, FL 33063 US

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: ALEISHA ROBINSON P 04/27/2007