2006 FOR PROFIT CORPORATION

12. I hereby certify that the information supply of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

Mar 01, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P05000062655** 03-01-2006 90018 047 ***150.00 1. Entity Name ASBE, INC. Principal Place of Business Mailing Address 519 CLEVELAND STREET, SUITE 101 519 CLEVELAND STREET, SUITE 101 CLEARWATER, FL 33755 CLEARWATER, FL 33755 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 CR2E034 (11/05) Applied For City & State City & State 4. FELNumber 20-2772479 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYONS, GARY W Street Address (P.O. Box Number is Not Acceptable) 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Co-President ☐ Addition TITLE Delete TITLE ☐ Change JOHANSSON, Hakan NAME NAME STREET ADDRESS STREET ADDRESS 519 Cleveland St., Suite 101 CITY-ST-ZIP CITY-ST-ZIP Clearwater, Fl 33755 Delete TITLE ☐ Change TITLE ■ Addition Co-President NAME NAME OLALDE, Jose STREET ADDRESS STREET ADDRESS 519 Cleveland St. Suite 101 CITY-ST-ZIP CITY-ST-ZIP Clearwater, Fl. 33755 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME PRADO, Pedro STREET ADDRESS STREET ADDRESS 519 Cleveland St., Suite 101 CITY-ST-ZIP CITY-ST-ZIP Clearwater, Fl 33755 ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Hakan Johansson, Co-President

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

446-1126