

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123076

FILED
Jun 10, 2008
Secretary of State**Entity Name:** ASPHALT PARK ENTERTAINMENT, INC.**Current Principal Place of Business:**1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139**New Principal Place of Business:**2114 N FLAMINGO RD
SUITE 106
HOLLYWOOD, FL 33028**Current Mailing Address:**1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139**New Mailing Address:**2114 N FLAMINGO RD
SUITE 106
HOLLYWOOD, FL 33028**FEI Number:** 20-5436076**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MONTES, FERNANDO
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**JOHNSON, BRITTANY
2114 N FLAMINGO RD
SUITE 106
HOLLYWOOD, FL 33028 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: BRITTANY JOHNSON

06/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: MONTES, FERNANDO
Address: 1111 LINCOLN RD SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: JOHNSON, BRITTANY
Address: 2114 N FLAMINGO RD SUITE 106
City-St-Zip: HOLLYWOOD, FL 33028

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: BRITTANY JOHNSON

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date