

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069866

FILED
Jan 08, 2007
Secretary of State

Entity Name: ASSET RESOURCE GROUP, INC.

Current Principal Place of Business:

2434 CASTELLON DR. N.
JACKSONVILLE, FL 32217

New Principal Place of Business:

3536 UNIVERSITY BLVD. N.
SUITE 181
JACKSONVILLE, FL 32277

Current Mailing Address:

2434 CASTELLON DR. N.
JACKSONVILLE, FL 32217

New Mailing Address:

3536 UNIVERSITY BLVD. N.
SUITE 181
JACKSONVILLE, FL 32277

FEI Number: 20-4888814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMASTUS, RUSSELL A
14601 PRESERVE LANDING DR. E.
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAAVISTO, ROBERT J
Address: 2434 CASTELLON DR. N.
City-St-Zip: JACKSONVILLE, FL 32217

Title: V () Delete
Name: DEMASTUS, RUSSELL A
Address: 14601 PRESERVE LANDING DR. E.
City-St-Zip: JACKSONVILLE, FL 32226

Title: T () Delete
Name: HAAVISTO, FOBERT J
Address: 2434 CASTELLON DR. N.
City-St-Zip: JACKSONVILLE, FL 32217

Title: S () Delete
Name: DEMASTUS, RUSSELL A
Address: 14601 PRESERVE LANDING DR. E.
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAAVISTO, ROBERT J
Address: 3536 UNIVERSITY BLVD. N. SUITE 181
City-St-Zip: JACKSONVILLE, FL 32277

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

Title: T (X) Change () Addition
Name: HAAVISTO, ROBERT J
Address: 3536 UNIVERSITY BLVD. N. SUITE 181
City-St-Zip: JACKSONVILLE, FL 32217

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

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: ROBERT J. HAAVISTO

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date