

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029741

Entity Name: A.S EMPIRE INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

877 VILLA DR
MELBOURNE, FL 32940

New Principal Place of Business:

1448 HWY A1A
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

877 VILLA DR
MELBOURNE, FL 32940

New Mailing Address:

1448 HWY A1A
SATELLITE BEACH, FL 32937 US

FEI Number: 20-8589871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIMAN, ANTOUN
877 VILLA DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SOLIMAN, ANTOUN
560 WICKHAM LAKES DR
MELBOURNE, FL 32940 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOLIMAN, ANTOUN
Address: 877 VILLA DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOLIMAN, ANTOUN
Address: 560 WICKHAM LAKES DR
City-St-Zip: MELBOURNE, FL 32940 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: ANTOUN SOLIMAN

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date