

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056306

FILED
Apr 09, 2008
Secretary of State

Entity Name: ASTRUM HOLDINGS ENTERPRISES, INC.

Current Principal Place of Business:

10500 UNIVERSITY CENTER DRIVE
TAMPA, FL 33612

New Principal Place of Business:

10500 UNIVERSITY CENTER DRIVE
275
TAMPA, FL 33612

Current Mailing Address:

10500 UNIVERSITY CENTER DRIVE
TAMPA, FL 33612

New Mailing Address:

10500 UNIVERSITY CENTER DRIVE
275
TAMPA, FL 33612

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, PETER
10500 UNIVERSITY CENTER DRIVE
SUITE 275
TAMPA, FL 33612 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: D () Delete
Name: STEPHENS, PETER
Address: 10500 UNIVERSITY CENTER DRIVE #275
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER STEPHENS

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date