2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056475

Entity Name: ASM DEVELOPMENT & CONSTRUCTION, INC.

FILED Feb 13, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5740 S.W. 117TH STREET MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 5740 S.W. 117TH STREET MIAMI, FL 33156 FEI Number: 26-0215539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAW OFFICES OF SCOTT L. PODVIN, P.A. 701 CREST PINES DRIVE ORLANDO, FL 32828 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PODVIN, MEREDITH Name: Name:

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 PODVIN, MEREDITH
 Name:

 Address:
 5470 S.W. 117TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 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: MEREDITH PODVIN P 02/13/2008