2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077303

Entity Name: ASA RAILING CORP.

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1925 NW 15TH STREET POMPANO BEACH, FL 33609 US **Current Mailing Address: New Mailing Address:** 2390 NW 31ST STREET BOCA RATON, FL 33431 FL FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATHER, JOSEPH MATHER, JOSEPH 8184 WHISPERING PALM DRIVE 2390 NW 31ST STREET BOCA RATON, FL 33486 US BOCA RATON, FL 33431 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: 07/10/2008 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MATHER, JOHN T Name: Name: 2390 NW 31ST STREET Address: Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: MAHTER, RUTH Name: 2390 NW 31ST STREET Address: Address: BOCA RATON, FL 33431 US City-St-Zip: 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: JOHN MATHER P 07/10/2008