

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006265

Entity Name: ASAP GLOBAL INC

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

STE 10 534 CAMBIE ST
VANCOUVER, BC V6B2N7, US

New Principal Place of Business:

99 SE MIZNER BLVD
BOCA RATON, FL 33432 US

Current Mailing Address:

2 FLOOR 2161 SCARTH ST
REGINA SASKATCHEWAN CANADA, S4P2118

New Mailing Address:

99 SE MIZNER BLVD
BOCA RATON, FL 33432 US

FEI Number: 59-3164011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO () Delete
Name: ARNOLD, JOHNNY RAY
Address: PO BOX 170
City-St-Zip: BLUE EYE, MO 65611 US

Title: S (X) Delete
Name: PARTON, LILLIE
Address: PO BOX 170
City-St-Zip: BLUE EYE, MO 65611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARNOLD, JOHNNY RAY
Address: PO BOX 170
City-St-Zip: BLUE EYE, MO 65611 US

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: JOHNNY RAY ARNOLD

DIRE

07/27/2007

Electronic Signature of Signing Officer or Director

Date