2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2006 8:00 am DOCUMENT #*P94000074673 **Secretary of State** 1. Entity Name 03-09-2006 90162 043 ***150.00 ASMI MANAGEMENT, INC. Principal Place of Business Mailing Address 1800 S.W. 3RD ST. POMPANO BCH. FL 33069 2200 CORPORATE BLVD NW **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0605311 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLES. TIBLE Change Addition Delete NAME HINKLEY, TIMOTHY M NAME 1641 POPPS FERT Rd STREET ADDRESS 1641 POPPS FERRY ROAD, SUITE B-1 STREET ADDRESS City-St-7IP BILOXI MS 39532 CITY-ST-ZIP Delete THEF ☐ Change ☐ Addition GOLDSTEIN, BERNARD NAME STREET ADDRESS 2200 CORPORATE BLVD. N.W. #310 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP THUE Delete. DITLE ☐ Change ☐ Addition NAME NAME SOLOMON, ALLAN B STREET ADDRESS STREET ADDRESS 2200 CORPORATE BLVD. N.W. #310 CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition PATTEN, JAMES NAME NAME STREET ADDRESS 1024 W. 3RD ST. STREET ADDRESS DAVENPORT IA 52802 CITY-ST-7IP CITY-ST-7/P TITLE Delete TITLE ☐ Chapne ☐ Addition FEINBERG, RICHARD NAME NAME 1800 S.W. 3RD ST. STREET ADDRESS STREET ADDRESS POMPANO BCH FL 33069 CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition YEISLEY, REXFORD NAME NAME 1641 POPPS FERRY ROAD, SUITE B-1 STREET ADDRESS STREET ADDRESS BILOXI MS 39532 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/06 561-995-666

FILED