

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000066498

Entity Name: ASA ACCUGRADE, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 915103
LONGWOOD, FL 327915103

New Principal Place of Business:

P O BOX 411449
MELBOURNE, FL 329411449

Current Mailing Address:

PO BOX 915103
LONGWOOD, FL 327915103

New Mailing Address:

P O BOX 411449
MELBOURNE, FL 329411449

FEI Number: 59-3346993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGER, DIANE
2907 DUSA DR
UNIT J
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

HAGER, DIANE
2263 W NEW HAVEN AV
SUITE 328
W MELBOURNE, FL 32904 US

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: DIANE HAGER

07/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAGER, DIANE
Address: 2907 DUSA DR UNIT J
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAGER, DIANE
Address: 2263 W NEW HAVEN AV SUITE 328
City-St-Zip: W MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE HAGER

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07/10/2006

Electronic Signature of Signing Officer or Director

Date