

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075454

FILED
Apr 26, 2007
Secretary of State

Entity Name: ASPEN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3431 EVERETT AVENUE
SPRING HILL, FL 34609

New Principal Place of Business:

17396 NICASIO JAY AVENUE
BROOKSVILLE, FL 34614

Current Mailing Address:

3431 EVERETT AVENUE
SPRING HILL, FL 34609

New Mailing Address:

17396 NICASIO JAY AVENUE
BROOKSVILLE, FL 34614

FEI Number: 59-3464957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIENES, WILLIAM J
3431 EVERETT AVENUE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

DIENES, WILLIAM J
17396 NICASIO JAY AVENUE
BROOKSVILLE, FL 34614 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: WILLIAM J. DIENES

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DIENES, WILLIAM J
Address: 3431 EVERETT AVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DIENES, WILLIAM J
Address: 17396 NICASIO JAY AVENUE
City-St-Zip: BROOKSVILLE, FL 34614

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: WILLIAM J. DIENES

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date