2097 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # P99000020820** 1. Entity Name OUR ASSET, INC. Mailing Address Principal Place of Business 1203 1ST STREET SW 1203 1ST STREET SW RUSKIN, FL 33570 RUSKIN, FL 33570 CR2E034 (11/05) No Chq-P 04242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3562529 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, ANNE W DO NOT WRITE 1203 1ST STREET SW RUSKIN, FL 33570 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ₽D TITLE COUNCIL, SANDRA R NAME 1203 1ST STREET SW STREET ADDRESS RUSKIN, FL 33570 CITY-ST-ZIP STD TITLE DAVIS, ANNE W NAME STREET ADDRESS 414 4TH STREET SW CITY-ST-ZIP RUSKIN, FL 33570 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000739441 STREET ADDRESS 05/14/07-80028-006 150.00 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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. changed, or on an attachment with an address, will

SIGNATURE

STREET ADDRESS

HUNE W. Davis

813645-1710