

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065821

FILED
May 25, 2007
Secretary of State

Entity Name: ASPIRE FINANCE CORPORATION

Current Principal Place of Business:

5737 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

9700 STIRLING ROAD
102
COOPER CITY, FL 33024

Current Mailing Address:

5737 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

9700 STIRLING ROAD
102
COOPER CITY, FL 33024

FEI Number: 65-0960089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTRAY, ANDRE
19469 SW 24TH STREET
MIRAMAR, FL 33029 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: P () Delete
Name: RATTRAY, ANDRE
Address: 19469 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: RATTRAY, SANDRA
Address: 19469 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: T () Delete
Name: RATTRAY, BEVERLY
Address: 19469 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: RATTRAY, ANDRE A
Address: 9700 STIRLING ROAD, STE 102
City-St-Zip: COOPER CITY, FL 33024 US

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: ANDRE RATTRAY

MR

05/25/2007

Electronic Signature of Signing Officer or Director

Date