

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56191

Entity Name: ASM HOLDINGS, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

C/O PBS
110 E ATLANTIC AVE 235
DELRAY BEACH, FL 33444 US

Current Mailing Address:

C/O PBS
110 E ATLANTIC AVE 235
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

C/O PBS
141 NW 20TH ST., STE B-5
BOCA RATON, FL 33431 US

New Mailing Address:

C/O PBS
141 NW 20TH ST., STE B-5
BOCA RATON, FL 33431 US

FEI Number: 65-0263087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, AXEL
C/O PBS
110 E ATLANTIC AVE 235
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WEISS, AXEL
C/O PBS
141 NW 20TH STREET, STE B-5
BOCA RATON, FL 33431 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: AXEL WEISS

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEISS, AXEL,
Address: 110 E ATLANTIC AVE 235
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEISS, AXEL,
Address: 141 NW 20TH STREET, STE B-5
City-St-Zip: BOCA RATON, FL 33431 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: AXEL WEISS

DP

01/09/2008

Electronic Signature of Signing Officer or Director

Date