

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093828

FILED
Apr 29, 2006
Secretary of State

Entity Name: ASHLEY'S CATERING, INC.

Current Principal Place of Business:

2817 SALISBURY BLVD
WINTER PARK, FL 32789

New Principal Place of Business:

1478 SPRING RIDGE CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

2817 SALISBURY BLVD
WINTER PARK, FL 32789

New Mailing Address:

1478 SPRING RIDGE CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 59-3748874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, CHARLENE A
2817 SALISBURY BLVD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GREEN, CHARLENE A
1478 SPRING RIDGE CIRCLE
WINTER GARDEN, FL 34787 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: CHARLENE A GREEN

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, RONALD C
Address: 2817 S AUSBURY BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: GREEN, CHARLENE A
Address: 2817 SALISBURY BLVD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, RONALD C
Address: 1478 SPRING RIDGE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: GREEN, CHARLENE A
Address: 1478 SPRING RIDGE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: CHARLENE A GREEN

VP

04/29/2006

Electronic Signature of Signing Officer or Director

Date