

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000091156

Entity Name: ASCOT REAL ESTATE INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6420 CONGRESS AVE, STE. 2000
BOCA RATON, FL 33487 US

New Principal Place of Business:

102 NE 6TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

6420 CONGRESS AVE, STE. 2000
BOCA RATON, FL 33487 US

New Mailing Address:

102 NE 6TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 04-3770627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEVINSON, TERI J
6420 CONGRESS AVE, STE. 2000
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GEVINSON, TERI J
102 NE 6TH AVENUE
DELRAY BEACH, FL 33483 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: TERI GEVINSON

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BENDER, GARRETT M
Address: 6420 CONGRESS AVE, STE. 2000
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Delete
Name: GEVINSON, TERI J
Address: 6420 CONGRESS AVE, STE. 2000
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENDER, GARRETT M
Address: 102 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP (X) Change () Addition
Name: GEVINSON, TERI J
Address: 102 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 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: TERI GEVINSON

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date