

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304644

Entity Name: ASHTON AGENCY, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 7100
WINTER PARK, FL 327937100

New Principal Place of Business:

4100 METRIC DRIVE
SUITE 100
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 7100
WINTER PARK, FL 327937100

New Mailing Address:

FEI Number: 59-1113615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, ROBERT L MR.
7129 UNIVERSITY BLVD.
WINTER PARK, FL 327937100 US

Name and Address of New Registered Agent:

ASHTON, ROBERT L MR.
4100 METRIC DRIVE
SUITE 100
WINTER PARK, FL 32792 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: ROBERT L ASHTON

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ASHTON, ROBERT L
Address: 7129 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: DIAMOND, STEPHEN D.
Address: 7129 UNIVERSITY BLVD
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ASHTON, ROBERT L
Address: 4100 METRIC DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32792

Title: V (X) Change () Addition
Name: DIAMOND, STEPHEN D.
Address: 4100 METRIC DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32792

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: STEVE DIAMOND

V

01/16/2007

Electronic Signature of Signing Officer or Director

Date