2008 FOR PROFIT CORPORATION

FILED May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F07000004857 1. Entity Name SIMON ASHI, INC. Principal Place of Business Mailing Address 59 LEGACY 59 LEGACY DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 CR2E034 (11/05) 02272008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1752812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASHI, SIMON DO NOT WRITE 59 LEGACY DELRAY BEACH, FL 33445 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HILE U00000946439 05/30/08-80050-001 150.00 NAME ASHI, SIMON 59 LEGACY STREET ADDRESS CITY - ST - ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THEF NAME STREET ADDRESS CITY-ST-7P IIIEE NAME STREET ADDRESS CHY-S1-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all others.

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-08

Daytime Phone #