

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47320

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: THE ASHLEY GROUP, INC.

## Current Principal Place of Business:

101 E KENNEDY BLVD  
SUITE 3450  
TAMPA, FL 33602 US

## New Principal Place of Business:

## Current Mailing Address:

101 E KENNEDY BLVD  
SUITE 3450  
TAMPA, FL 33602 US

## New Mailing Address:

FEI Number: 59-2922907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOATE, LINDA R.  
201 E. KENNEDY BLVD.  
SUITE 950  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

CHOATE, LINDA R.  
101 E. KENNEDY BLVD.  
SUITE 3450  
TAMPA, FL 33602 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: CHOATE, LINDA R.,  
Address: 2101 E. KENNEDY BLVD., STE 950  
City-St-Zip: TAMPA, FL 33602

Title: VSD ( ) Delete  
Name: CHOATE, ROBERT I. JR.,  
Address: 2866 BAYSHORE TRAILS DR  
City-St-Zip: TAMPA, FL 33611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINDA R. CHOATE

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date