2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Janes R. Ashmore

Feb 28, 2006 08:00 AM DOCUMENT # K51753 **Secretary of State** 1. Entity Marrie ASHMORE & ASHMORE, P.A. Principal Place of Business Mailing Address % JAMES R. ASHMORE % JAMES R. ASHMORE 109 S. MAIN ST. 109 S. MAIN ST HAVANA FL 32333 HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2915077 Not Applicable Zo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASHMORE, JAMES R. Street Address (P.O. Box Number is Not Acceptable) 109 S. MAÍN ST. HAVANA FL 32333 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE Change Addition U00000452181 NAME ASHMORE, JAMES R., CPA NAME 03/11/06-80016-015 150.00 STREET ADDRESS 185 SMALL POND ROAD STREET ADDRESS EXTY-ST-ZIP HAVANA FL CITY-ST-ZIP 12717 ☐ Defete TITLE Change Addition NAME ASHMORE, SHARRON L., CPA NAME STREET ADDRESS 185 SMALL POND ROAD STREET ADDRESS CITY-ST-ZIP HAVANA FL CITY-ST-ZIP TITLE ☐ Datete Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MALA NAME STREET ADDRESS STREET AGORESS CITY-ST-ZIP CITY - ST- ZIP HILE ☐ Detete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Colete HILE Change □ Addition NAME STREET ADDRESS STRLET ADDRESS City-St-Zip City-St-ZIP 12. If hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED