2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2008 08:00 A Secretary of State **DOCUMENT # M92650** 1. Entity Name **ASHLEY TITLE COMPANY** Mailing Address Principal Place of Business 16375 NE 18TH AVE #225 16375 NE 18TH AVE #225 N MIAMI BCH, FL 33162 US N MIAMI BCH, FL 33162 US No Chg-P CR2E034 (11/05) 02142008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0063796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, IRA R. DO NOT WRITE 16375 NE 18TH AVE #225 N MIAMI BCH, FL 33162 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. DATE 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. TITLE NAME SHAPIRO, IRA R. 16375 NE 18TH AVE #225 STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33162 TITLE GORDON, ANN NAME STREET ADDRESS 16375 NE 18TH AVE #225 CITY-ST-ZIP N MIAMI BCH, FL 33162 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

BIGHATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR