2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2006 08:00 AM Secretary of State DOCUMENT # M96574 ASHTON REAL ESTATE, INC. Principal Place of Business Mailing Address 5900 SW 73RD STREET P. O. BOX 490703 STE 207 KEY BISCAYNE, FL 33149 IIS MIAMI, FL 33133 US 02282006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SEVILLA, GABRIELLE DO NOT WRITE 7573 SW 47 CT MIAMI, FL 33143 IN THIS SPACE . 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 agreeture required when reportating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS POST TILE BLOCK, SANDRA ASHTON NAME STREET ADORESS 300 HARBOR CT U00000564945 DIY-ST-ZP KEY BISCAYNE, FL 33149 05/20/06-80096-016 150.00 TITLE NAME STREET ACCIRESS CSY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CIT-ST-ZP NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

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 of 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.

FILED