

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025928

FILED
Jul 20, 2006
Secretary of State

Entity Name: J,J, ASHLEY INC.

Current Principal Place of Business:

4945 62 AVE S
ST PETERSBURG, FL 33715

New Principal Place of Business:

4945 62 AVE SOUTH
ST PETERSBURG, FL 33715

Current Mailing Address:

4945 62 AVE S
ST PETERSBURG, FL 33715

New Mailing Address:

4945 62 AVE SOUTH
ST PETERSBURG, FL 33715

FEI Number: 59-3704855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARD, JAMES
4945 62 AVE S
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

POLLARD, JAMES R
4945 62 AVE SOUTH
ST PETERSBURG, FL 33715 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: JAMES R POLLARD

07/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLARD, JAMES
Address: 4945 62 AVE S
City-St-Zip: ST PETERSBURG, FL 33715

Title: V () Delete
Name: POLLARD, KAYE
Address: 4945 62 AVE S
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLLARD, JAMES R
Address: 4945 62 AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: V (X) Change () Addition
Name: POLLARD, KAYE L
Address: 4945 62 AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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: KAYE POLLARD

V

07/20/2006

Electronic Signature of Signing Officer or Director

Date