2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097859

FILED Mar 06, 2007 Secretary of State

Entity Name: TASH HOLDINGS, INC. **Current Principal Place of Business: New Principal Place of Business:** 13810 NW STATE ROAD 235 ALACHUA, FL 32615 **Current Mailing Address: New Mailing Address:** P.O. BOX 2046 ALACHUA, FL 326162046 FEI Number: 59-3754427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STONE, BECKY T STONE, BECKY T PO BOX 2046 13840 NW ST RD 235 ALACHUA, FL 32616 US US ALACHUA, FL 32616 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: BECKY STONE 03/06/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STONE, BECKY T Name: Name: 13810 NW STATE ROAD 235 Address: Address: City-St-Zip: ALACHUA, FL 32615 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: STONE, DAMON K Name: 16566 NW 129TH TERRACE Address: Address: ALACHUA, FL 32615 City-St-Zip: City-St-Zip:

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: BECKY STONE MS 03/06/2007