2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112076

Entity Name: ASHEM AND COMPANY, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9924 HAPPY HOLLOW DELRAY BCH, FL 33446

Current Mailing Address: New Mailing Address:

9924 HAPPY HOLLOW ROAD DELRAY BEACH, FL 33446

FEI Number: 65-1155053 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:

MASSE, ERIC
4565 HUNTING TRAIL
4

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: ERIC MASSE 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: MASSE, ERIC Name: MASSE, ERIC

Address: 4565 HUNTING TRAIL Address: 9924 HAPPY HOLLOW ROAD City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify 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: ERIC MASSE D 04/29/2008