2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 8:00 am Secretary of State DOCUMENT # P02000007161 1. Entity Name 03-10-2008 90049 001 ***150.00 ONE ASH, INC. Principal Place of Business Mailing Address 103 WILSON RD 103 WILSON RD THRATTAN W PALM BCH, FL 33406 W PALM BCH, FL 33406 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1529247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 6. Name and Address of Current Registered Agent DURANKO, BRIAN J DO NOT WRITE 103 WILSON RD W PALM BCH, FL 33406 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DURANKO, BRIAN J NAME STREET ADDRESS 103 WILSON RD CITY-ST-ZIP W PALM BCH, FL 33406 TITLE NAME STREET ADDRESS NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

FILED

Daytime Phone