

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014853

FILED
Mar 23, 2006
Secretary of State

Entity Name: ASHTEC INVESTMENTS & FINANCIAL GROUP, INC.

Current Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE #213
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6151 MIRAMAR PARKWAY
SUITE #213
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 94-3414639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ANN M
8560 N SHERMAN CIRCLE
505
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ROSS, ANN M
17702 SW 35TH COURT
MIRAMAR, FL 33029 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: ANN ROSS

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, ANN M
Address: 8560 N SHERMAN CIRCLE #505
City-St-Zip: MIRAMAR, FL 33023

Title: O () Delete
Name: NEALY, CANDICE N
Address: 6165 SW 25TH STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, ANN M
Address: 17702 SW 35TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
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: ANN ROSS

D

03/23/2006

Electronic Signature of Signing Officer or Director

Date