2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P02000028877 02-12-2007 90071 014 ***158.75 1. Entity Name LASHLEY VENTURES, INC. Principal Place of Business Mailing Address 40013463 PO BOX 16925 PO BOX 16925 PLANTATION, FL 33318 PLANTATION, FL 33318 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 285 823 238 P.O. Box Suite, Apt. #, etc. 02082007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State Not Applicable &mbroke 02-0581764 Country \$8.75 Additional 5. Certificate of Status Desired 33082 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LASHLEY, STEVE Street Address (P.O. Box Number is Not Acceptable) 685 NW 164 AVE HOLLYWOOD, FL 33028 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D٠ ☐ Delete TITLE ☐ Channe ☐ Addition LASHLEY, STEVE NAME NAME STREET ADDRESS 685 NW 164 AVE STREET ADDRESS HOLLYWOOD, FL 33028 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Delete TITEF ☐ Addition LASHLEY, ANGEL NAME NAME STREET ADDRESS 685 NW 164 AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33028 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

Stove G. Lashky 2/7/07

FILED

Feb 12, 2007 8:00 am