2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2008 08:00 A Secretary of State **DOCUMENT # P02000028877** 1. Entity Name LASHLEY VENTURES, INC. Principal Place of Business Mailing Address 685 NW 164 AVE PO BOX 823238 PEMBROKE PINES, FL 33082 PEMBROKE PINES, FL 33028 01222008 No Chg-P CR2E034 (11/05) DO NOT WANT IN THIS SPACE Applied For 4. FFI Number 02-0581764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASHLEY, STEVE DO NOT WRITE 685 NW 164 AVE HOLLYWOOD, FL 33028 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 NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D LASHLEY, STEVE NAME STREET ADDRESS 685 NW 164 AVE CITY-ST-7IP HOLLYWOOD, FL 33028 TITLE LASHLEY, ANGEL NAME STREET ADDRESS 685 NW 164 AVE HOLLYWOOD, FL 33028 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

Lashler 1/22/08 (954)

FILED