2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # P02000051454 MORRIS ASHEAR, INC. Principal Place of Business Mailing Address 2368 NW 67 ST 2368 NW 67 ST BOCA RATON, FL 33496 BOCA RATON, FL. 33496 CR2E034 (11/05) 01192006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0092163 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTHMAN, LEE MAX 2295 CORPORATE BLVD NW STE 134 DO NOT WRITE BOCA RATON, FL 33496 IN THIS SPACE \$. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ASHEAR, MORRIS NAME 2368 NW 67 ST STREET ADDRESS BOCA RATON, FL. 33496 CITY-ST-ZIP mile NAME H00000422915 02/17/06 88036-009 1**50.00** STREET ADDRESS CUTY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STITEET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CSTY-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 path; 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 charged, or on an attachment with an address, withpill other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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