

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083329

FILED
May 01, 2007
Secretary of State

Entity Name: NANCY-ASHLEY CORPORATION

Current Principal Place of Business:

10800 SW 139TH RD.
MIAMI, FL 33176

New Principal Place of Business:

1111 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019

Current Mailing Address:

10800 SW 139TH RD.
MIAMI, FL 33176

New Mailing Address:

1111 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019

FEI Number: 04-3708876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN M
10800 S.W. 139 ROAD
MIAMI, FL 331766559 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN M
1111 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, JUAN M
Address: 10800 SW 139TH RD.
City-St-Zip: MIAMI, FL 33176

Title: STVD () Delete
Name: GONZALEZ, NANCY E
Address: 10800 SW 139TH RD.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, JUAN M
Address: 1111 DIPLOMAT PARKWAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: STVD (X) Change () Addition
Name: GONZALEZ, NANCY E
Address: 1111 DIPLOMAT PARKWAY
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify 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: JUAN M. GONZALEZ

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date