

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106397

FILED
Apr 27, 2007
Secretary of State

Entity Name: FL-ASH PRODUCTION COMPANY

Current Principal Place of Business:

3779 LIBERTY SQ
FT. MYERS, FL 33908

New Principal Place of Business:

126 HAMPDEN PLACE
WINTER PARK, FL 32789

Current Mailing Address:

3779 LIBERTY SQ
FT. MYERS, FL 33908

New Mailing Address:

126 HAMPDEN PLACE
WINTER PARK, FL 32789

FEI Number: 56-2303521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRETTA, GLENN
3779 LIBERTY SQ
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

CARRETTA, GLENN
126 HAMPDEN PLACE
WINTER PARK, FL, FL 32789 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: GLENN CARRETTA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRETTA, GLENN L
Address: 3779 LIBERTY SQ
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: SEVILLA, ASH
Address: 3779 LIBERTY SQ
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRETTA, GLENN L
Address: 126 HAMPDEN PLACE
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: SEVILLA, ASH
Address: 526 WORTHINGTON DR.
City-St-Zip: WINTER PARK, FL 32789

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: GLENN CARRETTA

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date