2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043788

Entity Name: ASCOTT INVESTMENTS, INC.

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 266624 16710 WATERSEDGE DRIVE

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

P. O. BOX 266624 WESTON, FL 33326

FEI Number: 56-2372773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC.

3732 NW 16TH ST.

FT. LAUDERDALE, FL 33311 US

LYN KEE CHOW, VERONICA
16710 WATERSEDGE DRIVE
WESTON, FL 33326 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: VERONICA LYN KEE CHOW 04/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT () Delete Title: () Change () Addition Name: LYN KEE CHOW, VERONICA Name:

 Name:
 LYN KEE CHOW, VERONICA
 Name:

 Address:
 P. O. BOX 266624
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

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: VERONICA LYN KEE CHOW PSDT 04/19/2008