

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131425

Entity Name: LONDON ASHLEY, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

446 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3367 N UNIVERSITY DRIVE
101
DAVIE, FL 33024

Current Mailing Address:

446 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

3367 N UNIVERSITY DRIVE
101
DAVIE, FL 33024

FEI Number: 26-0075192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANKACHEN, SAM
446 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

THANKACHEN, SAM
3367 N UNIVERSITY DRIVE
101
DAVIE, FL 33024 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: SAM THANKACHEN

05/04/2006

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: P () Delete
Name: THANKACHEN, SAM
Address: 446 WEST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: THANKACHEN, ALLISON
Address: 446 WEST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THANKACHEN, SAM
Address: 3367 N UNIVERSITY DRIVE, 101
City-St-Zip: DAVIE, FL 33024

Title: VP (X) Change () Addition
Name: THANKACHEN, ALLISON
Address: 3367 N UNIVERSITY DRIVE, 101
City-St-Zip: DAVIE, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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: SAM THANKACHEN

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date