

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140481

Entity Name: ASHLYNN HOMES, INC.

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

4505 SE CR 760
ARCADIA, FL 34266

New Principal Place of Business:

18140 RIVER CHASE CT
ALVA, FL 33920

Current Mailing Address:

PO BOX 151
ARCADIA, FL 342650151

New Mailing Address:

PO BOX 126
ALVA, FL 33920

FEI Number: 20-0437917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, W J III
4505 SE CR 760
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

TAMINOSIAN, STEPHEN J
2108 MONROE ST
FORT MYERS, FL 33902 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: STEPHEN J. TAMINOSIAN

06/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: PEACOCK, W J III
Address: PO BOX 151
City-St-Zip: ARCADIA, FL 342650151

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WAGNER, STEPHEN V
Address: PO BOX 126
City-St-Zip: ALVA, FL 33920

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: W. J. PEACOCK, III

PDST

06/20/2006

Electronic Signature of Signing Officer or Director

Date