

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000011230

Entity Name: MICHAEL ASHBY INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

3048 TRAVELERS
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

3048 TRAVELERS
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 58-9508836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBY, MICHAEL
3048 TRAVELERS
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHBY, MICHAEL A
Address: 3048 TRAVELERS
City-St-Zip: EDGEWATER, FL 32141

Title: VP (X) Delete
Name: LUNT, CHRISTOPHER
Address: 1306 SHANGRI-LA
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: ASHBY, MICHAEL A
Address: 3048 TRAVELERS
City-St-Zip: EDGEWATER, FL 32141

Title: () Change () Addition
Name:
Address:
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: MICHAEL ASHBY

Electronic Signature of Signing Officer or Director

P/V/P

07/13/2007

Date