

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109310

Entity Name: ASHLEY PROPERTY GROUP, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD
103
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

14658 BRADDOCK OAK DR
ORLANDO, FL 32837

New Mailing Address:

2309 RIDGEWIND WAY
WINDERMERE, FL 34786

FEI Number: 20-1431459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, DAL H
14658 BRADDOCK OAK DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

KIM, DAL H
2309 RIDGEWIND WAY
WINDERMERE, FL 34786 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: DAL H KIM

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KIM, DAL H
Address: 14658 BRADDOCK OAK DR
City-St-Zip: ORLANDO, FL 32837

Title: DVT () Delete
Name: KIM, LESLIE N
Address: 14658 BRADDOCK OAK DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KIM, DAL H
Address: 2309 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: DVT (X) Change () Addition
Name: KIM, LESLIE N
Address: 2309 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

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: DAL H KIM

DPS

01/27/2006

Electronic Signature of Signing Officer or Director

Date