ANNUAL REPORT

FILED 2007 FOR PROFIT CORPORATION Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P05000106602 1. Entity Name ASHLEIGH CORP, INC. Principal Place of Business Mailing Address 14286-19 BEACH BLVD **4745 SUTTON PARK CT** SUITE 103 SUITE 340 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32224 No Cha-P CR2E034 (11/05) 04242007 Applied For 4. FEI Number 55-0902514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCQUAIG, DAVID H. DO NOT WRITE 4745 SUTTON PARK CT., STE. 103 JACKSONVILLE, FL 32224 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature reguled when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. * Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME ADAMS, MATTHEW A 14286-19 BEACH BLVD., #340 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE 05/,16/07-80007-014 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

ormation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ceaser or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 10 or Block 11 if the first own that my name appears in Block 11 if the first own that my name appears in Block 11 if the first own that my name appears in Block 11 if the first own that my name appears in Block 11 if the first own that my name appears in Block 11 if the first own that my name appears in Block 11 if the first own that my name appears in Block 11 if the first own that my name appears in Block 11 if the first own that my name appears in Block 11 if the first own that my name appears in Block 11 if the first own that my name appears in Block 11 if the first own that my name appears in Block 11 if the first own that my name appears in Block 11 if the first o I hereby certify that the indicated on this report of the corporation or the changed, or on an attach

SIGNATURE:

CITY:ST-ZIP