2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE;

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P05000146586 04-18-2007 90186 029 ***150.00 ASHLAND CONSTRUCTION, INC. 40000 Principal Place of Business Mailing Address 746 N. BRINK AVE -746 N. BRINK AVE 1837 Dodge ave Sarcobe, FC. 34237 SARASOTA FE 3423 1837 Podce Ave 54734 U 5373342 FL 31334 U 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1837 DODGE AVE Suite, Apt. #, etc. 1837 DODGE AVE 03152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3735806 Not Applicable SARASOTA, SARASOTA, FL \$8.75 Additional 5. Certificate of Status Desired Fee Required SARASOTA 34234 SARASOTA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 5702 CLARK ROAD SARASOTA, FL 34233 City Zip Code FL 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 Signature, typed or printed name of regis wred agent and little if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE TITLE ☐ Delete ☐ Change ■ Addition BELAND, SIMON NAME NAME 746 N. BRINK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-7IP TITLE ☐ Delete TIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIMON RELAND SIMON-BELAND

FILED