2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2007 8:00 am Secretary of State DOCUMENT # P06000137571 1. Entity Name 01-26-2007 90040 006 ***150.00 ASHTON GROVE CARE, INC. Principal Place of Business Mailing Address 5101 LILLIAN LEE RD ST CLOUD FL 34771 5101 LILLIAN LEE RD ST CLOUD FL 34771 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 03-0610461 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BESSEY, NOREEN L Street Address (P.O. Box Number is Not Acceptable) 5101 LILLIAN LEE RD ST CLOUD FL 34771 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. Noreen L Bessey Director/President bessey Signature, typed or printed name of registered agent and title it applie FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL Director & President A Change Defete 11111 BESSEY, NOREEN L NAME NAMI 2689 PEGGY DR STREET ADDRESS STREET ADDRESS KISSINNEE FL 34744 -€ITY+S1_ZIP CHY SEZIP Kissimmee, FL 34744 ☐ Change ШП. ☐ Defete 1011 X Addition Director & VicePres. GARCIA, ELEAZAR L NAME 1013 VIRGINIA AVE STEET LADDRESS STREET ADDRESS ST CLOUD FL 34769 CITY-ST-7IP CHY SI ZIP Addition ☐ Defete Director & VicePres. Change VARGAS, NATIVIDAD A 734 MICHIGAN CT #2 STREET ADDRESS STREET ADDRESS ST CLOUD FL 34769 CHY SI-ZIP CHY SL 7IP 1101 ☐ Delete Change □ Addition NAME STREET ADDRESS STREET ADDRESS City St ZIP CHY SL 7P ☐ Delete HILL 100 Change Addition NAME NAME STITLE LADORESS STREET LADDRESS CITY ST-ZIP CITY ST 7IP HILE Defete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y - ST - ZIP CITY ST 7/P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

SIGNATURE: Meer & Bossey

SIGNATURE AND TYPED OR PRINTED NAME SESIGNING OFFICER OR DIRECTOR

FILED