2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041690

Entity Name: ASHLEY CLARY, INC.

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 ALTON ROAD, UNIT 3008 1602 ALTON ROAD MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1602 ALTON ROAD, BOX 507 1602 ALTON ROAD, BOX 507 MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

FEI Number: 26-0410108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERTNOY, SINDNEY M ESQ. PERTNOY, SOLOWSKY & ALLEN, P.A. 150 WEST FLAGLER STREET, STE 2000 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CLARY, ASHLEY M CLARY, ASHLEY M Name: Name: 450 ALTON ROAD, UNIT 3008 Address: 1602 ALTON ROAD #39 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: ASHLEY CLARY **PRES** 09/02/2008