2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121357

Entity Name: ASHTODD VENTURES, INC.

FILED Apr 29, 2008 Secretary of State

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

15 ROYAL PALM WAY 1000 WEST MCNAB ROAD

#601 320

BOCA RATON, FL 33432 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

15 ROYAL PALM WAY 1000 WEST MCNAB ROAD

01 320

BOCA RATON, FL 33432 US POMPANO BEACH, FL 33069 US

FEI Number: 26-1379090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KASTEN, TODD 15 ROYAL PALM WAY #601

BOCA RATON, FL 33432 US

KASTEN, TODD 11113 BRANDYWINE LAKE WAY BOYNTON BEACH, FL 33473 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: TODD KASTEN 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MR. (X) Change () Addition

Name: KASTEN, TODD Name: KASTEN, TODD

 Address:
 15 ROYAL PALM WAY, #601
 Address:
 1000 WEST MCNAB ROAD # 320

 City-St-Zip:
 BOCA RATON, FL 33432 US
 City-St-Zip:
 POMPANO BEACH, FL 33069 US

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: TODD KASTEN MR. 04/29/2008