2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P93000005502 02-29-2008 90019 037 ***150.00 1. Entity Name LASHLEY GROUP, INC. Principal Place of Business Mailing Address 919 SAN CARLOS AVE NE 919 SAN CARLOS AVE NE SAINT PETERSBURG, FL 33702 SAINT PETERSBURG, FL 33702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 904 W. WATERS AVE 904 W. WATERS AUG Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02252008 CR2E034 (12/06) Δ City & State 1 A M P A 4. FEI Number Applied For TAMPA. 59-3164391 Not Applicable Country \$8.75 Additional 33604 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAWRENCE MAAS LASHLEY, MARGARET Street Address (P.O. Box Number is Not Acceptable) 919 SAN CARLOS AVE NE SAINT PETERSBURG, FL 33702 TAMPA 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. 2-26-08 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change LASHLEY, MARGARET NAME NAME 904 W. WATERS AVE, SUITE STREET ADDRESS 222 14TH AVE N STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Addition TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Chance Addition NAME -STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on finis 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 corpolation or the receiver or distee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if MARGARGI changed, or on an attachment

LASHC47

2-26-08

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FILED Feb 29, 2008 8:00 am