2008 FOR PROFIT CORPORATION

Jan 23, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P93000031334** 01-23-2008 90007 037 ***150.00 1. Entity Name ASH ENGINEERING, INC. Principal Place of Business Mailing Address AUUUUU 4902 EISENHOWER BLVD. 4902 EISENHOWER BLVD. SUITE 380 **SUITE 380** TAMPA, FL 33634 US TAMPA, FL 33634 US No Chg-P CR2E034 (11/05) 01182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3179134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASH, JANICE S DO NOT WRITE 216 N 17TH AVE ST PETERSBURG, FL 33704 IN THIS SPACE 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 registered agent and title if applicable (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 OFFICERS AND DIRECTORS 10. BILE ASH, JANICE S NAME STREET ADDRESS 216 N 17TH AVE ST PETERSBURG, FL CITY-ST-7IP TITLE NAME MASTERS, EUGENE R STREET ADDRESS 508 FALMOUTH ST CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE NAME MONDAY, GARY A 1840 VENETIAN POINT DRIVE STREET ADDRESS DO NOT WRITE CLEARWATER, FL 33755 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS

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 of the corporation of the corporation of the receiver of trustee empowered.

SEZY

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7IP

EVGENE R-MASTERS

1-18-08

813-290-8899

FILED