

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024544

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: ASHLEY SHOPPING CENTER, INC.

## Current Principal Place of Business:

2510 SW 87 AVE.  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

2510 SW 87 AVE.  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 65-0978906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUIS-SUAREZ, ARMANDO  
11845 SW 46TH ST  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

SUAREZ ARMANDO, LUIS  
11845 SW 46TH ST  
MIAMI, FL 33175 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: ARMANDO L SUAREZ

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SUAREZ, FELIX A  
Address: 9950 SW 37TH TERR  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: SUAREZ, PILAR  
Address: 9950 SW 37TH TERR  
City-St-Zip: MIAMI, FL 33165

Title: P ( ) Delete  
Name: SUAREZ, ARMANDO L  
Address: 11845 SW 46TH ST  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO L SUIAREZ

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date