FILED Apr 24, 2008 8:00 am Secretary of State **2008 FOR PROFIT CORPORATION** ANNUAL REPORT **DOCUMENT # P98000096221** 04-24-2008 90118 007 ***150.00 1. Entity Name ASHTON RETAIL CENTER, INC. <u> գլլսսսս-</u> Principal Place of Business Mailing Address 2701 MICHIGAN AVE STE J 2701 MICHIGAN AVE STE J KISSIMMEE, FL 34744 SUITE J KISSIMMEE, FL 34744 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3541578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REICH, JOHN C DO NOT WRITE 2701 MICHIGAN AVE STE J KISSIMMEE, FL 34744 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 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, D TITLE NAME REICH, JOHN C 2701 MICHIGAN AVE STE J STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE

DO NOT WRITE IN THIS SPACE

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 receiverof 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 with an address, with all other like empowered.

SIGNATURE:

NAME

TITLE
NAME
STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-SY-ZIP

REICH, SHAYNA THOMAS

2701 MICHIGAN AVE STE J

KISSIMMEE, FL 34744

MULLY MALE AND TYPED OR PRINTED NAME OF BIGNING OF

Shayna Reich

4.22.08 847-48.

Daytime Phone #