

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014942

Entity Name: SARAH ASHLEY, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

8111-B GARDEN ROAD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

8111-A GARDEN ROAD
RIVIERA BEACH, FL 33404

Current Mailing Address:

8111-B GARDEN ROAD
RIVIERA BEACH, FL 33404

New Mailing Address:

8111-A GARDEN ROAD
RIVIERA BEACH, FL 33404

FEI Number: 65-0898788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, JOHN F
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTHY, DANIEL A
Address: 8111-B GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARTHY, DANIEL A
Address: 8111-A GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

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: DANIEL A MCCARTHY

PRES

07/17/2006

Electronic Signature of Signing Officer or Director

Date