2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P99000100409** 04-30-2008 90202 016 ***150.00 1. Entity Name ASHTON DEVELOPMENT, INC. 60035111 Principal Place of Business Mailing Address 1275 S PATRICK DRIVE 1275 S PATRICK DRIVE SATELLITE BEACH, FL 38937 SATELLITE BEACH, FL 38937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. CR2E034 (12/06) 04252008 Chg-P Applied For City & State City & State 4. FEI Number 59-3620352 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEALY, PATRICK F ESQ Street Address (P.O. Box Number is Not Acceptable) 1800 W HIBISCUS BLVD SUITE 138 MELBOURNE, FL 32901 City Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ■ Addition ☐ Delete ☐ Chance TITLE TITLE NAME FLEIS, EDWARD M STREET ADDRESS 1275 S PATRICK DRIVE STE H STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH, FL 32937 Delete TITLE ☐ Channe 🗖 Addition TITLE BRIANT Fleis 1275 5 Patrick Dr SteH FLEIS, JEFFREY E NAME STREET ADDRESS 1275 S PATRICK DRIVE STE H STREET ADORESS CITY-ST-ZIP SAT BEACH FL 32937 CITY-ST-ZIP SATELLITE BEACH, FL 32937 DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLEIS, GERARD J NAME 1275 S PATRICK DRIVE STE H STREET ADDRESS STREET ADDRESS SATELLITE BEACH, FL 32937 CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 of trusted 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.

FILED