2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2006 08:00 AM DOCUMENT # \$49744 Secretary of State 1. Entity Name ASHWOOD CONSTRUCTION, INC. Principal Place of Business Mailing Address 3341 NE 29TH AVE LIGHTHOUSE POINT FL 33064 3341 NE 29TH AVE LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0275117 Not Applicable Zio 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 ROWEN, DONALD 3341 NE 29th AVE Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE POINT FL 33064 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, types or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. T(TLF ☐ Defete TRILE Change 🔲 Addition NAME ROWEN, DONALD MARAE U00000435231 STREET ADDRESS 3341 NE 29TH AVE. STREET ADDRESS 02/25/06-80034-011 150.00 CITY-ST-ZIP LIGHTHOUSE PT FL CITY-ST-ZIP TITLE Delete TIFLE Addition ☐ Change NAME ROWEN, ROXANNE NAME STREET ADDRESS 3341 NE 29TH AVE. STREET ADDRESS CATY - S3 - Z9P LIGHTHOUSE PT FL CITY-ST-ZIP 3 15)T ☐ Delete Jau ■ Addition ☐ Change NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TIRE ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCCY - ST - ZVP 767LE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 with an address, with all other like empowered.

SIGNATURE: _

2-11-06 954-806-8248

FILED