2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 08, 2006 8:00 am Secretary of State DOCUMENT # S55601 05-08-2006 90307 033 ***150.00 ASHLEY CREATIONS INC. Principal Place of Business Mailing Address 50019492 4405 NW 28TH AVE. 4405 NW 28TH AVE. BOCA RATON, FL 33434 BOCA RATON, FL 33434 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0266635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDDIE COHEN COHEN, MORRIS DO NOT WRITE 4405 NW 28 AVE IN THIS SPACE BOCA RATOY FLA. 33454 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS pp. TITLE COHEN: MORRIS STREET ADDRESS 4405 NW 28TH AVE CITY-ST-ZIP BOCA RATON, FL TITLE ₩- PD COHEN, EDDIE 4405 NW 28TH AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TD TITLE COHEN, DAVID 4405 NW 28TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL IN THIS SPACE TITLE COHEN, JEFFREY NAME STREET ADDRESS 4405 NW 28TH AVE CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 receiver or yustee 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