

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128815

FILED
Mar 25, 2008
Secretary of State

Entity Name: ASHMEAD & WHITE CONSULTING, INC.

Current Principal Place of Business:

324 LOWER MAHOGANY RUN
ST. THOMAS, VI 00802 VI

New Principal Place of Business:

MEGANS RIDGE
UNIT NUMBER 4
ST. THOMAS, VI 00802 VI

Current Mailing Address:

1763 STARGAZER TERR
SANFORD, FL 32771

New Mailing Address:

2004 BAKERY SQUARE
PMB 50
ST. THOMAS, VI 00802 VI

FEI Number: 20-3517059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, GAIL
1763 STARGAZER TERR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD
TAMPA, FL 336075736 US

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: CFRA, LLC BY DENNIS J. OLLE, ESQ.

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WASSERMAN, GAIL
Address: 324 LOWER MAHOGANY RUN
City-St-Zip: ST. THOMAS, VI 00802 VI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WASSERMAN, GAIL
Address: 2004 BAKERY SQUARE, PMB 50
City-St-Zip: ST. THOMAS, VI 00802 VI

I hereby certify that the information supplied with this filing does not qualify 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: GAIL WASSERMAN

DPST

03/25/2008

Electronic Signature of Signing Officer or Director

Date