2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P04000062999 04-18-2007 90184 029 ***150.00 1. Entity Name YARDS BY SHAWNA, INC. Principal Place of Business Mailing Address 28000 SW 194 COURT 28000 SW 194 COURT HOMESTEAD, FL 33030-7567 HOMESTEAD, FL 33030-7567 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 01112007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Numba Applied For 42-1628659 Not Applicable Zip Country 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 KAURICH, SHAWNA K Street Address (P.O. Box Number is Not Acceptable) 28000 SW 194 COURT HOMESTEAD, FL 33030-7567 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWER FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Delete TITLE DIF ☐ Change ■ Add:tion N-ME KAURICH, SHAWNA K NAME STREET ADDRESS 28000 SW 194 COURT STREET AUDRESS HOMESTEAD, FL 330307567 CITY-ST-ZIP CITY-ST-ZIP DV TITLE Delete nn.e Change Addition NAME KAURICH, JOSEPH R NAME STREET ADDRESS **1503 SE 23 STREET** STREET ADDRESS CITY-SF-ZIP HOMESTEAD, FL 33035 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DILE ☐ Delete DRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZEP TILE ☐ Delete DILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete Change DILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZDP 12. I hereby certify that the information supplied with this filing does not quality 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 it made under eath; 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 in changed, or on an attachment with an address, with all other like empower

Dale

Daytime Phone #

FILED