2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 13, 2006 08:00 AN Secretary of State DOCUMENT # P04000095907 1. Entity Name SHADOW METERING INC. Principal Place of Business Mailing Address 12 FAYETTE LN. 1800 OLD MOODY BLVD., STE 1 PALM COAST, FL 32137 BUNNELL, FL 32110 No Chg-P CR2E034 (11/05) 03082006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1266753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, DAVID A ... DO NOT WRITE 12 FAYETTE LN PALM COAST, FL 32137 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 6-8-06 SIGNATURE 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 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, NANCY J NAME STREET ADDRESS 12 FAYETTE LN CITY-ST-ZIP PALM COAST, FL 32137 TITLE WILLIAMS, DAVID A NAME STREET ADDRESS 12 FAYETTE LN CITY-ST-ZIP PALM COAST, FL 32137 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STRFET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 charged, or on an attact[hent] with an address, with all other like empowered.

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