## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P05000089888 1. Entity Name SHAW ENTERPRISES OF FT. MYERS, INC. # Illiana Principal Place of Business Mailing Address PO BOX 50337 5401 LIL'S LANE FT MYERS, FL 33994 FT. MYERS, FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number Not Applicable Zip 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 SHAW, PAUL L Street Address (P.O. Box Number is Not Acceptable) 5401 LIL'S LANE FT MYERS, FL 33905 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 register SIGNATURE. Signature, typed 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition SHAW, SANDRA L NAME NAME STREET ADDRESS 5401 LIL'S LANE STREET ADDRESS CITY-ST-7IP FT MYERS, FL 33905 CITY-ST-7IP TITLE Delete ☐ Change TITI F ☐ Addition SHAW, PAUL L NAME NAME STREET ADDRESS 5401-LIL'S LANE STREET ADDRESS CITY-ST-71P FT MYERS, FL 33905 CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P

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 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.

2-14-06

FILED

Mar 17, 2006 8:00 am Secretary of State

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