2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145228

City-St-Zip:

Entity Name: SHOAL SANCTUARY, INC.

FILED Jan 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4 LONGWOOD DRIVE 1475 CROWDER CHAPEL ROAD SHALIMAR, FL 32579 MOSSY HEAD, FL 32539 **Current Mailing Address: New Mailing Address:** 4 LONGWOOD DRIVE SHALIMAR, FL 32579 FEI Number: 54-2187497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, PARKER B 1219 AIRPORT ROAD SUITE 311 DESTIN, FL 32541 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: SVPT () Delete Title: () Change () Addition LARSON, CHRISTINA Name: Name: 4 LONGWOOD DRIVE Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: () Delete Title: DPST Title: (X) Change () Addition Name: LARSON, ROBERT Name: LARSON, ROBERT 4 LONGWOOD DRIVE Address: 4 LONGWOOD DRIVE Address: SHALIMAR, FL 32579 SHALIMAR, FL 32579

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINA LARSON **SVPT** 01/31/2007