

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 08, 2008  
Secretary of State**

DOCUMENT# P06000019775

Entity Name: SHADROCK INC.

**Current Principal Place of Business:**

1416 SELMA AVE.  
ORLANDO, FL 32825

**New Principal Place of Business:**

**Current Mailing Address:**

1416 SELMA AVE.  
ORLANDO, FL 32825

**New Mailing Address:**

FEI Number: 83-0448257      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHADIX, CHARLES  
1416 SELMA AVE.  
ORLANDO, FL 32825      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: SHADIX, CHARLES  
Address: 1416 SELMA AVE.  
City-St-Zip: ORLANDO, FL 32825

Title: VPTD (X) Delete  
Name: HALLAUER, MARK  
Address: 16129 SUNFLOWER TRAIL  
City-St-Zip: ORLANDO, FL 32828

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM H. HALLAUER (REMOVED AS VP 8-8-08)

VP

08/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date