

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052761

FILED
Jul 11, 2007
Secretary of State

Entity Name: SHAW BUSINESS SERVICES, INC.

Current Principal Place of Business:

3801 NORTH UNIVERSITY DRIVE
SUITE #311
SUNRISE, FL 33351

New Principal Place of Business:

1437 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

3801 NORTH UNIVERSITY DRIVE
SUITE #311
SUNRISE, FL 33351

New Mailing Address:

1437 BANKS ROAD
MARGATE, FL 33063

FEI Number: 20-4701221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWIN L. CRAMMER, PA
3801 NORTH UNIVERSITY DRIVE
SUITE #311
SUNRISE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, PAULETTE M
Address: 3801 NORTH UNIVERSITY DRIVE #311
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, PAULETTE M
Address: 11119 NW 39 STREET #103
City-St-Zip: SUNRISE, FL 33351

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: PAULETTE M SHAW

D

07/11/2007

Electronic Signature of Signing Officer or Director

Date