

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006734

Entity Name: SHADE SYSTEMS, INC.

FILED
Mar 19, 2006
Secretary of State

Current Principal Place of Business:

4350 N.W. 19 AVENUE
UNIT G
POMPANO BEACH, FL 33064

New Principal Place of Business:

New Mailing Address:

2520 N.E. 41 STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4350 N.W. 19 AVENUE
UNIT G
POMPANO BEACH, FL 33064

FEI Number: 42-1571783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR.
301 YAMATO RD., STE. 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAYMAN, ALAN A
SHADE SYSTEMS, INC.
4150 S.W. 19 STREET
OCALA, FL 34474 US

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: ALAN BAYMAN

03/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAYMAN, ALAN A
Address: 4350 N.W. 19 AVENUE, UNIT G
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: BARBER, JAMES N
Address: 4350 N.W. 19 AVENUE, UNIT G
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAYMAN, ALAN A
Address: 4150 S.W. 19 STREET
City-St-Zip: OCALA, FL 34474

Title: VP (X) Change () Addition
Name: BARBER, JAMES N
Address: 4150 S.W. 19 STREET
City-St-Zip: OCALA, FL 34474

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: ALAN BAYMAN

P

03/19/2006

Electronic Signature of Signing Officer or Director

Date