

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008639

Entity Name: SHADOWFAX, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

849 SW ENTERPRISE WAY  
STUART, FL 349977210

## New Principal Place of Business:

## Current Mailing Address:

849 SW ENTERPRISE WAY  
STUART, FL 349977210

## New Mailing Address:

FEI Number: 20-2224894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANE, GLENN  
9030 ONE PUTT PLACE  
PORT ST. LUCIE, FL 34986 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: LANE, GLENN  
Address: 9030 ONE PUTT PLACE  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: P ( ) Delete  
Name: LANE, EVELYN  
Address: 9030 ONE PUTT PLACE  
City-St-Zip: PORT ST. LUCIE, FL 34986

## 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: GLENN LANE

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date