2008 FOR PROFIT CORPORATION ANNUAL REPORT

Derly Gellen 5

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ∠

Secretary of State DOCUMENT # P06000119690 01-25-2008 90024 010 ***158.75 SHANNON CUSTOM HOMES, INC. Principal Place of Business Mailing Address 40010010 **305 PINE STREET 305 PINE STREET** PALATKA, FL 32177 PALATKA, FL 32177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5566008 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILKINSON, DEREK M Street Address (P.O. Box Number is Not Acceptable) 305 PINE STREET PALATKA, FL 32177 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ρ Change ☐ Addition TITLE TITLE ☐ Delete WILKINSON, DEREK M NAME NAME STREET ADDRESS STREET ADDRESS 144 PINE CONE TRAIL CITY-ST-7IP BOSTWICK, FL 32007 CITY-ST-ZIP **Addition** Delete TITLE TITLE Wilkinson, Daniel WILKINSON, DEREK NAME NAME 144 Pine Cone Trail 1101 CEDAR LANE STREET ADDRESS STREET ADDRESS Bostwick Of 32007 CITY-ST-ZIP CITY-ST-ZIP PALATKA, FL 32177 ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

- Derek Wilkinson

FILED

Jan 25, 2008 8:00 am