2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 19, 2008 8:00 am
Secretary of State
06-19-2008 90001 026 ***150.00

DOCUMENT # V60972

1. Entity Name
SHADE TREE PROPERTIES, INC.

Principal Place of Business	Mailing Address
750 W. LUMSDEN ROAD BRANDON, FL 33511 US	750 W. LUMSDEN ROAD BRANDON, FL 33511 US

4U1U0040

05202008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3140696 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired - ☐ - **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CURRY, CLIFTON C., JR. 750 W. LUMSDEN ROAD BRANDON, FL 33511	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LYNCH, JOHN 10236 FISHER AVE TAMPA, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD CURRY, CLIFTON C JR 750 W LUMSDEN RD BRANDON, FL 33511	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE: John Lynch John Lynch 6/6/08 (813)684-1782
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

401086646

WWW.CURRYLAWGROUP.COM
TELEPHONE: (813) 653-2500
FACSIMILE: (813) 689-0242

CURRY LAW GROUP PA

June 11, 2008

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

CLIFTON C. CURRY, JR.
C. COLE JEFFRIES, JR.
DANIEL W. KING
VICTORIA CRUZ-GARCIA
SARAH FINNEGAN

Re: 2008 Profit Corporation Annual Report
Shade Tree Properties, Inc.
Document No. V60972

Dear Sir or Madam:

We inadvertently failed to file a 2008 For Profit Corporation Annual Report for the above-referenced corporation as a result of the fact that we did not receive notification of same, apparently due to a breakdown with the U.S. Postal Service.

Consequently, enclosed is our client's check in the amount of $150.00 payable to the Department of State to cover the filing fee, along with the completed report.

Thank you for your consideration. Please call me should you have any questions.

Sincerely,

Clifton C. Curry, Jr.

CCCjr\sjt
Enclosures
c: Client

G:\Wp10\CORPORATE-Q-Z\SHADETREE#1495.01\Correspondence\L-Division of Corps Failure to File Annual Report 2008.wpd

LAVIVA PROFESSIONAL CENTER
750 WEST LUMSDEN ROAD
BRANDON, FLORIDA
33511-6217

REPLY TO:
POST OFFICE BOX 1143
BRANDON, FLORIDA
33509-1143