

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188474

FILED  
Jun 27, 2006  
Secretary of State

Entity Name: GEORGE W SHEPARD & SON, INC.

## Current Principal Place of Business:

6718 MILL RUN CIRCLE  
NAPLES, FL 34109 US

## New Principal Place of Business:

## Current Mailing Address:

6718 MILL RUN CIRCLE  
NAPLES, FL 34109 US

## New Mailing Address:

FEI Number: 59-0762704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPARD, STEPHEN  
6718 MILL RUN CIRCLE  
NAPLES, FL 34109 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: PTD ( ) Delete  
Name: SHEPARD, STEPHEN  
Address: 6718 MILL RUN CIRCLE  
City-St-Zip: NAPLES, FL 34108

Title: SD ( ) Delete  
Name: SHEPARD, TERESA  
Address: 6718 MILL RUN CIRCLE  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SHEPARD, STEPHEN  
Address: 6718 MILL RUN CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: SD (X) Change ( ) Addition  
Name: SHEPARD, TERESA  
Address: 6718 MILL RUN CIRCLE  
City-St-Zip: NAPLES, FL 34109

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: STEPHEN SHEPARD

PRES

06/27/2006

Electronic Signature of Signing Officer or Director

Date