

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333495

FILED
Feb 20, 2006
Secretary of State

Entity Name: SHADOWLAWN FARMS, INCORPORATED

Current Principal Place of Business:

1845 TOWN CENTER BLVD
STE 105
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1845 TOWN CENTER BLVD
STE 105
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 59-1271034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN C. MYERS, III
1845 TOWN CENTER BLVD
STE 105
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

MYERS, III, JOHN C
1845 TOWN CENTER BLVD
STE 105
ORANGE PARK, FL 32003 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: JOHN C. MYERS, III

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KUHN, JAMES P.,
Address: 1845 TOWN CENTER BLVD STE 105
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Delete
Name: MYERS, JUNE R.,
Address: 1845 TOWN CENTER BLVD STE 105
City-St-Zip: ORANGE PARK, FL 32003

Title: STD () Delete
Name: BURNETTE, LEAH
Address: 1845 TOWN CENTER BLVD STE 105
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: BRYAN, MARGARET P.,
Address: 1845 TOWN CENTER BLVD STE 105
City-St-Zip: ORANGE PARK, FL 32003

Title: PD () Delete
Name: MYERS, JOHN C. I
Address: 1845 TOWN CENTER BLVD STE 105
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MYERS, III, JOHN C
Address: 1845 TOWN CENTER BLVD STE 105
City-St-Zip: ORANGE PARK, FL 32003

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: LEAH BURNETTE

STD

02/20/2006

Electronic Signature of Signing Officer or Director

Date