

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440267

FILED
Jan 22, 2008
Secretary of State

Entity Name: SHEPARD REALTY, INC.

Current Principal Place of Business:

1183 OLD DIXIE HWY
STE B
WEST PALM BEACH, FL 33403

Current Mailing Address:

1183 OLD DIXIE HWY
WEST PALM BEACH, FL 33403

New Principal Place of Business:

1183 OLD DIXIE HWY
STE B
LAKE PARK, FL 33403

New Mailing Address:

P.O. BOX 530398
LAKE PARK, FL 33403

FEI Number: 59-1553032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RICHARD J
4400 PGA BLVD., 8TH FLOOR
PALM BEACH GARDENS, FL 33410 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: PSTD () Delete
Name: FALLON, JAMES L
Address: 711 HUMMINGBIRD WAY, #102
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES L. FALLON

PSTD

01/22/2008

Electronic Signature of Signing Officer or Director

Date