2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2007 08:00 AM **DOCUMENT # 542612 Secretary of State** 1. Entity Name WM. F. SHEFFIELD, INC. Principal Place of Business Mailing Address 9550 REGENCY SQUARE BLVD .9550 REGENCY SQUARE BLVD **SUITE 1120 SUITE 1120** JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1857328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEFFIELD, WILLIAM F. DO NOT WRITE 13050 ISLEWORTH RIDGE CT JACKSONVILLE, FL 32225 IN THIS SPACE 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, typed or printed name of regretered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . . . After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHEFFIELD, WILLIAM F. STREET ADDRESS 13050 ISLESWORTH RIDGE CT 000000581779 01/11/07-80005-012 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32225 SD TITLE HALL, LINDA NAME STREET ADDRESS 2853 SYNHOFF DRIVE CITY-ST-ZIP JACKSONVILLE FL, VD TITLE NAME LAWHON, KARL E STREET ADDRESS 1532 HALLIDAY LANE S. DO NOT WRITE CITY-ST-ZIP JACKSONVILLE FL. IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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.