


**2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Apr 11, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # 648998**  
 1. Entity Name  
**SHEPHARD'S BEACH RESORT, INC.**



Principal Place of Business      Mailing Address  
**619 SOUTH GULFVIEW BOULEVARD**      **619 SOUTH GULFVIEW BOULEVARD**  
**CLEARWATER BEACH FL 34630-2643**      **CLEARWATER BEACH FL 34630-2643**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

1st MOORE      CR2E034 (10/05)  
 4. FEI Number      Applied For / Not Applicable  
**59-1950743**

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**PARRI RAYMOND L PA**  
**1217 PONCE DE LEON BLVD**  
**CLEARWATER FL 34616**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

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

| 10. OFFICERS AND DIRECTORS |                   |                                 |
|----------------------------|-------------------|---------------------------------|
| TITLE                      | PD                | <input type="checkbox"/> Delete |
| NAME                       | SHEPHARD, WILLIAM |                                 |
| STREET ADDRESS             | 44 N. PINE CIRCLE |                                 |
| CITY-ST-ZIP                | BELLEAIR FL       |                                 |
| TITLE                      | ST                | <input type="checkbox"/> Delete |
| NAME                       | SHEPHARD, WILLIAM |                                 |
| STREET ADDRESS             | 44 N. PINE CIRCLE |                                 |
| CITY-ST-ZIP                | BELLEAIR FL       |                                 |
| TITLE                      |                   | <input type="checkbox"/> Delete |
| NAME                       |                   |                                 |
| STREET ADDRESS             |                   |                                 |
| CITY-ST-ZIP                |                   |                                 |
| TITLE                      |                   | <input type="checkbox"/> Delete |
| NAME                       |                   |                                 |
| STREET ADDRESS             |                   |                                 |
| CITY-ST-ZIP                |                   |                                 |
| TITLE                      |                   | <input type="checkbox"/> Delete |
| NAME                       |                   |                                 |
| STREET ADDRESS             |                   |                                 |
| CITY-ST-ZIP                |                   |                                 |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |   |
|---|--|---|
| TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |  |   |
| STREET ADDRESS  |  |   |
| CITY-ST-ZIP   |  |   |
| TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |  |   |
| STREET ADDRESS  |  |   |
| CITY-ST-ZIP   |  |   |
| TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |  |   |
| STREET ADDRESS  |  |   |
| CITY-ST-ZIP   |  |   |
| TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |  |   |
| STREET ADDRESS  |  |   |
| CITY-ST-ZIP   |  |   |

U00000503136  
 04/26/06-80018-024 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: WILLIAM M. SHEPHARD**      *William M. Shephard*      3/31/06 727-442-5107