

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005349

FILED
Jan 08, 2009
Secretary of State

Entity Name: SHEPHERD MANAGEMENT INCORPORATED

Current Principal Place of Business:

3800 PIA PESCADOR
CAMARILLO, CA 93011

New Principal Place of Business:

3800 VIA PESCADOR
CAMARILLO, CA 93012

Current Mailing Address:

P.O. BOX 1305
CAMARILLO, CA 93011

New Mailing Address:

FEI Number: 65-0013805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J ESQ.
500 EAST BREVARD BOULEVARD, SUITE 2950
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

BOYLE, CONRAD J ESQ.
500 EAST BROWARD BOULEVARD, SUITE 2950
FORT LAUDERDALE, FL 33394 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SHEPHERD, DENNIS L
Address: 3800 PIA PESCADOR
City-St-Zip: CAMARILLO, CA 93011

Title: D () Delete
Name: SHEPHERD, LARRY D
Address: 3800 PIA PESCADOR
City-St-Zip: CAMARILLO, CA 93011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SHEPHERD, DENNIS L
Address: 3800 VIA PESCADOR
City-St-Zip: CAMARILLO, CA 93012

Title: D (X) Change () Addition
Name: SHEPHERD, LARRY D
Address: 3800 VIA PESCADOR
City-St-Zip: CAMARILLO, CA 93012

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: DENNIS SHEPHERD

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date