

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002557

Entity Name: SHANNON SYSTEMS, INC.

FILED  
Apr 19, 2006  
Secretary of State

## Current Principal Place of Business:

216 EAST 20TH AVE  
GULF SHORES, AL 36542

## New Principal Place of Business:

## Current Mailing Address:

29156 ONO BLVD  
ORANGE BEACH, AL 36561 US

## New Mailing Address:

P O BOX 4147  
GULF SHORES, AL 36547 US

FEI Number: 63-1159212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHANNON, STEVE  
13810 PERDIDO KEY DRIVE  
PENSACOLA, FL 32507 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: DP ( ) Delete  
Name: SHANNON, STEPHEN A  
Address: 29156 ONO BOULEVARD  
City-St-Zip: ORANGE BEACH, AL 36561 US

Title: DS ( ) Delete  
Name: SHANNON, SHIRLEY P  
Address: 29156 ONO BOULEVARD  
City-St-Zip: ORANGE BEACH, AL 36561 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SHANNON, STEPHEN A  
Address: P O BOX 4147  
City-St-Zip: GULF SHORES, AL 36547 US

Title: DS (X) Change ( ) Addition  
Name: SHANNON, SHIRLEY P  
Address: P O BOX 4147  
City-St-Zip: GULF SHORES, AL 36547 US

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: STEPHEN A. SHANNON

DP

04/19/2006

Electronic Signature of Signing Officer or Director

Date