

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002557

Entity Name: SHANNON SYSTEMS, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

216 EAST 20TH AVE  
GULF SHORES, AL 36542

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 4147  
GULF SHORES, AL 36547 US

## New Mailing Address:

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:

SHANNON, STEVE  
13700 PERDIDO KEY DRIVE  
VILLAGIO SUITE 109-A  
PENSACOLA, FL 32507 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN A. SHANNON

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date