2007 FOR PROFIT CORPORATION

Apr 20, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F05000000920 04-20-2007 90204 031 ***158.75 1. Entity Name SHANK SERVICES, INC. Principal Place of Business Mailing Address 20008844 200 W CYPRESS CRK RD 200 W CYPRESS CRK RD **STE 400** STE 400 FORT LAUDERDALE, FL 33309-2175 FORT LAUDERDALE, FL 33309-2175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2096974 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code Fl 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDC TITLE CP ☐ Delete TITLE Change ☐ Addition GATHRIGHT, RICHARD E NAME NAME STREET ADDRESS 200 W CYPRESS CRK RD, STE 400 STREET ADDRESS FORT LAUDERDALE, FL 333092175 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ROBERT W. BEARD NAME PICOW, ROBERT S NAME 200 W CYPRESS CRK RD, STE 400 STREET ADORESS 200 W CYPRESS CREEK RD, SUITE 400 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333092175 CITY-ST-ZIP FORT LAUDERBALE FL 33309-2175 VTD TITLE ☐ Delete TITLE Change ☐ Addition SHORE, MICHAEL S NAME NAME STREET ADDRESS 200 W CYPRESS CRK RD, STE 400 STREET ADDRESS FORT LAUDERDALE, FL 333092175 CITY - ST - ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change WILLIAMS, GARY G TIMOTHY E. SHAW 200 W.CYPRESS CREEK RD, SUITE 400 NAME NAME 200 W CYPRESS CRK RD, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333092175 CITY-ST-ZIP FORT LAUDERDALE, FL 33309-2175 ☐ Change Addition ☐ Delete TITLE TITLE EUGENE WAYNE VETZEL 9617 WALUSYILLE RD NAME VINGER, PAUL C NAME 200 W CYPRESS CRK RD, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333092175 CITY-ST-ZIP HOUSTIN, TX 77013

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

SKIDMORE, STEPHEN M

200 W CYPRESS CRK RD, STE 400

FORT LAUDERDALE, FL 333092175

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

MICHAEL S. SHORE Chief Financial Officer Date

FORT LAUDER DALE, FL

Daytime Phone #

Change

33309-2175

ROBERT X. CREASMAN 200 W. CYPRESS CREEK RD, Suite 400

Addition

FILED