2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT #F41787 04-24-2006 90376 016 ***150 00 EWING AND SHIRLEY, INC. 4000110-Principal Place of Business Mailing Address 6295 LAKE WORTH RD 6295 LAKE WORTH RD **STE 13 STE 13** LAKEWORTH, FL 33463 LAKEWORTH, FL 33463 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04192006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2123120 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EWING, KENT W., JR Street Address (P.O. Box Number is Not Acceptable) 6295 LAKE WORTH RD STE 13 LAKE WORTH, FL 33463 City Zip Code FI 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 **PVST** TITLE □ Delete TITLE Change Change ■ Addition PVST NAME EWING, KENT W. J NAME Ewing, Kent W., Jr 6295 Lake Worth Road, Ste 13 STREET ADDRESS 9721 PINE TRAIL COURT STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL CITY-ST-ZIP Lake Worth, FL 33463 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 employered the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or sur of the corporation or the rece changed, or on an ettachmer all ther like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/19/06

Daytime Phone #