2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F41787 03-19-2007 90076 011 ***150.00 1. Entity Name EWING AND SHIRLEY, INC. Mailing Address Principal Place of Business 40038166 6295 LAKE WORTH RD 6295 LAKE WORTH RD **STE 13 STE 13** LAKEWORTH, FL 33463 LAKEWORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5313 - 10th Avenue N <u> 5313 - 10th Avenue N</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4 FELNumber Greenacres, FL Greenacres, 59-2123120 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33463 33463 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Kent W. Ewing EWING, KENT W., JR Street Address (P.O. Box Number is Not Acceptable) 6295 LAKE WORTH RD STE 13 LAKE WORTH, FL 33463 5313 - 10th Avenue N City Greenacres Zip Code 33463 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 rignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PVST** ☐ Delete TITLE **PVST** Change ☐ Addition EWING, KENT W. J. Kent W. Ewing NAME NAME 6295 LAKE WORTH RD SUITE 13 STREET ADDRESS STREET ADDRESS 5313 - 10th Avenue N CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP Greenacres, FL 33463 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information indicated on this report or second with this firing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of it 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 imposered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attact th all other like empowered. SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

FILED Mar 19, 2007 8:00 am