

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78720

FILED
Apr 27, 2006
Secretary of State

Entity Name: SHIRLEY LAND DEVELOPMENT, INC.

Current Principal Place of Business:

% WILLIAM O. SHIRLEY, JR.
1301-35TH AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

% WILLIAM O. SHIRLEY, JR.
1301-35TH AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-2362680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, PATRICIA R
827 HILLCREST DR
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SHIRLEY JR., WILLIAM O.
827 HILLCREST DR
BRADENTON, FL 34209 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: WILLIAM O. SHIRLEY JR.

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SHIRLEY, WILLIAM O., JR.
Address: 827 HILLCREST DR
City-St-Zip: BRADENTON, FL 34209

Title: P () Delete
Name: SHIRLEY, PATRICIA R,
Address: 827 HILLCREST DR
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: SHIRLEY, WILLIAM B
Address: 6507 29TH AVE. WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SHIRLEY, WILLIAM O., JR.
Address: 827 HILLCREST DR
City-St-Zip: BRADENTON, FL 34209

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

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: WILLIAM O. SHIRLEY JR.

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date