2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # H60961 1. Entity Name SHEPPARD PROPERTIES, INC. Principal Place of Business Mailing Address 9000 SW 94 STREET 9000 SW 94 STREET MIAMI FL 33176 US MIAMI FL 33176 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEt Number Applied For City & State 59-2549475 Not Applicable $Z_{\rm ID}$ Country 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 SHEPPARD, EDWARD S. Street Address (P.O. Box Number is Not Acceptable) 9000 SW 94 STREET MIAMI FL 33176 : Zip Code 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 coligations of registered agent. SIGNATURE Signature, typed or prened earlie of represented agent will stell expension (NOTE: Pegislered Agent's girmlare required which rose tablig! DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIPECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000826572 000000825572 Change 02/21/08-80055-005 150.00 DΡ TITLE De ete TITLE ☐ Addition NAME SHEPPARD, EDWARDS S. NAME STREET ADDRESS 9000 SW 94 STREET STREET ADDRESS OHY-ST-712 MIAMI FL 33176 CITY-ST-ZIP ☐ Change THE D De ele Addition SHEPPARD, WILLIAM MAME HAME STREET ADDRESS 9000 SW 94 STREET STREET ADDRESS OITY-ST-712 MIAMI FL 33176 CITY-ST-ZIP THE [] Change Addition ☐ De ele HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE Derete Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/2 City-ST-ZIP TITUE De ete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-SI-ZIP City-St-ZiP TIPLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY STAZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 both, 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.

SIGNATURE:

Edward S.

411/08 305-596-9878

FILED