2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 23, 2006 8:00 am Secretary of State DOCUMENT # J18747 1. Entity Name 03-23-2006 90014 003 ***158.75 SHADY INTERNATIONAL AIRPORT, INC. Principal Place of Business Mailing Address 2710 SW 86 PLACE 2710 SW 86 PLACE OCALA FL 34476 OCALA FL 34476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-2775605 Not Applicable Zip 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 MEARS, JAMES R Street Address (P.O. Box Number is Not Acceptable) 3521 SW 87 PLACE OCALA FL 34476 Zip Cody 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 register (NOTE: Registered Agent signature required when reinstating) Signature, typed al and title d applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delete TITLE TITLE MUNROE, STEVE NAME NAME STREET ADDRESS STREET ADORESS 3476 SW 85 ST. CITY-ST-7IP OCALA FL 34476 CITY-ST-ZIP Change : ☐ Addition TIT! F Delete TITLE JARRATT, CAROL NAME EYSTER JAMES 3555 SWETTH PLACE OCALA, EL 34476 STREET ADDRESS STREET ADDRESS 3320 SW 85 ST. CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34476 ■ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME KEITH, DAVID STREET ADDRESS STREET ADDRESS 3140 SW 86 PLACE CITY+ST-ZIP CITY-ST-ZIP OCALA FL 34476 Change Defete TITLE Addition TITLE ZURAWSKI, JOSEPH 3504 SW 85TH ST MEARS, JAMES R NAME NAME STREET ADDRESS STREET ADDRESS 3521 SW 87 PLACE CITY-ST-7IP CITY-ST-ZIP OCALA FL 34476 ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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 attackment with an address, with all other like empowered.

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED