-2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an ettachment with an address, with all other like empowered

SIGNATURE:

Feb 13, 2006 08:00 AM DOCUMENT # J46740 Secretary of State 1. Entity Name SHADY SPRINGS FARM, INC. Principal Place of Business Maiting Address 40 77 AVE 40 77 AVE APT A TREASURE ISLAND FL 33706 TRÉASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2745267 Not Applicat 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 CASHMAN, GAIL Street Address (P.O. Box Number is Not Acceptable) 40 77 AVE APT A TREASURE ISLAND FL 33706 City Zip Coda 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable DATE (NOTE Registered Agent signature required when renstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee: Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. U00000432338 TITLE PD ☐ Change ☐ Dolete 1)7) F NAME CASHMAN, GAIL 02/23/06-80067-008 150.00 NAME STREET ADDRESS 40 77 AVE APT, A STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND FL CITY-ST-ZIP 71717 ☐ Delote THLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete IIILE □ Change DATE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete TITLE Chance TA: NAME STREET ADDRESS STREET ADDRESS CHY-ST-792 CHA-21-503 TITLE □ Delete 33716 ☐ Change $\square A$ NAME NAME STREET AUDRESS STREET ADDRESS CITY-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 oath, that I am an officer or direct 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

1. CASHMON

GAIL

FILED

727-360-1836