2006 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation changed, or on a

SIGNATURE

SIGNATURE AND TYPED DISTRICTED HAVE OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # J50256 CHARLES SHEPHERD ENTERPRISES, INC. Principal Place of Business Mailing Address 444 BUNKER RD 986 X08 O 9 LAKE WORTH, FL 33460 US #203 WEST PALM BEACH, FL 33405 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2758529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\mathbf{\Omega}$ Fee Required 6. Name and Address of Current Registered Agent SHEPHERD, CHARLES C. DO NOT WRITE 444 BUNKER RD #203 IN THIS SPACE WEST PALM BEACH, FL 33405 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE-18 \$150,00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **UUTE** SHEPHERD, CHARLES C. NAME STREET ADDRESS 216 MONTEREY RD. COTY-ST-ZIP PALM BEACH, FL TITLE SHEPHERD, JUNE S. NAME U00000528529 STREET ADDRESS 216 MONTEREY RD. 05/05/06-80042-001 15CLO CITY-ST-ZIP PALM BEACH, FL TITLE SHEPHERD, RICHARD C. NAME STREET ADDRESS 216 MONTEREY RD. DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL IN THIS SPACE DILE KHÆ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-77P MLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver by 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

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