2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 22, 2008 08:00 AM Secretary of State DOCUMENT # J69685 SHAW AND NEVINS INC. Mailing Address Principal Place of Business 2265 SW 118TH AVE 168 N E 167TH ST NORTH MIAMI BEACH., FL 33162 US MIRAMAR, FL 33025 US CR2E034 (11/05) 05202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 65-0112629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAW, ANDREA E MS. DO NOT WRITE 2265 SW 118TH AVE. MIRAMAR, FL. 33025 IN THIS SPACE 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 DATE Signature, trood or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. VP TITLE NAME SHAW, ANDREA E U00000951905 06/04/08-80056-016 150.00 STREET ADDRESS 2265 SW 118TH AVE CITY-ST-71P MIRAMAR, FL 33025 TITLE NEVINS, HAROLD D NAME STREET ADDRESS 2265 SW 118TH AVE CITY-ST-ZIP MIRAMAR, FL 33025 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-719 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR