2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2008 08:00 All Secretary of State **DOCUMENT # K43006** 1. Entity Name SHEPARD PROPERTIES, INCORPORATED Principal Place of Business Mailing Address % FRANK SHEPARD % FRANK SHEPARD % FRANK SHEPARD 4728 SCENIC VIEW DRIVE **4728 SCENIC VIEW DRIVE** MARIANNA, FL 32446 MARIANNA, FL 32446 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2920886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEPARD, FRANK DO NOT WRITE 4728 SCENIC VIEW DR MARIANNA, FL 32446 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 ,Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. w U00000880445 04/15/08-80061-014 150.00 PVS IIILE NAME SHEPARD, FRANK 4728 SCENIC VIEW DR ... STREET ADDRESS CITY-ST-ZIP MARIANNA, FL TITLE NAME SHEPARD, FRANK STREET ADDRESS 4728 SCENIC VIEW DR MARIANNA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-7tP

> Frank Shepard FRANK SHEPARD 14/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR