## 2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 12, 2007 08:00 AM DOCUMENT # L22342 **Secretary of State** 1. Entity Name WAITES, SHAW, MYERS CO. Principal Place of Business Mailing Address 5100 N FLORIDA AVE 5100 N FLORIDA AVE Marie J. J. Dr. TAMPA, FL 33603 US TAMPA, FL 33603 US 03042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-2979493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEYL, JOHN W. DO NOT WRITE 14011 MIDDLETON WAY TAMPA, FL 33624 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE MYERS, STEVEN P. STREET ADDRESS 5100 N FLORIDA AVE CITY-ST-ZIP TAMPA, FL 000000662549 03/21/07-80019-006 150.00 TITLE WAITES, THOMAS G. NAME STREET ADDRESS 5100 N FLORIDA AVE CITY-ST-ZIP TAMPA, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE

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-7IP