2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2006 8:00 am **Secretary of State** DOCUMENT # L79871 1. Entity Name 02-06-2006 90092 027 ***150.00 SHIRLEY M, INC. Principal Place of Business Mailing Address 1950-1ST AVE NORTH 1950-1ST AVE NORTH SAINT PETERSBURG FL 33713 SAINT PETERSBURG FL 33713 2. Principal Place of Business Mailing Address 2570 -46 TERRACE 2570-46 IERRACE NO. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-3012280 ST. PETERSBURG . Peters Burg Not Applicable Zin. \$8.75 Additional 5. Certificate of Status Desired CINELLAS 33714 33714 ELLA! 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASPARD, SHIRLEY M Street Address (P.O. Box Number is Not Acceptable) 2570 46TH TERRACE NORTH ST. PETERSBURG FL 33714 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Defete TITLE ■ Addition NAME GASPARD, SHIRLEY M NAME STREET ADDRESS STREET ADDRESS 2570 46TH TERRACE NORTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL ☐ Change TITLE Delete TITLE Addition DIESING, DEBORAH M NAME NAME STREET ADDRESS 6640 HIBISCUS AVE SOUTH STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIE SAINT PETERSBURG FL 33707 ☐ Change ☐ Addition □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

OFFICER OR DIRECTOR

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

SIGNATURE

FILED