2408 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

FILED Jan 17, 2008 08:00 Al DOCUMENT # M03910 **Secretary of State** 1. Entity Name SHEPARD CONTRACTING, INC. Principal Place of Business Mailing Address 122 BEECHERS PT DR. PO BOX 629 WELAKA, FL 32193 US WELAKA, FL 32193 US No Chg-P 01152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2438391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHEPARD, ROBERT D. DO NOT WRITE 122 BEECHERS PT DR. **WELAKA, FL 32193** 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 000000787063 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 01/17/08-80064-025 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME SHEPARD, ROBERT D. 122 BEECHERS PT DR. STREET ADDRESS WELAKA, FL 32193 CITY-ST-ZIP TITLE SHEPARD, PATRICIA A. NAME 122 BEECHERS PT DR. STREET ADDRESS CITY-ST-ZIP WELAKA, FL 32193 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-72P 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

other like empowered