2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 Al Secretary of State DOCUMENT # M91544 1. Entity Name PROPERTIES BY SHANNON, INC. Principal Place of Business Mailing Address 2616 ORCHARD HIGHLANDS DR. 2616 ORCHARD HIGHLANDS DR. PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2898395 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERZEL, J. THOMAS DO NOT WRITE 2616 ORCHARD HIGHLANDS DR. PALM HARBOR, FL 34684 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) U00000780106 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/14/08-80009-005 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THILE NAME PERZEL, J. THOMAS 2616 ORCHARD HIGHLANDS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL TITLE STREET ADDRESS CITY-ST-7IP TITLE 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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SIGNATURE: <

12. Thereby 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 expert as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 in

changed, or on an attachment with an address, with all other like ex