2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 21, 2006 8:00 am Secretary of State

07-21-2006 90027 028 ****61.25 DOCUMENT # N0000001909 THE SHADOW RUN DAM CORPORATION, INC. Principal Place of Business Mailing Address 40100373 PO BOX 894 PO BOX 894 RIVERVIEW, FL 33568 RIVERVIEW, FL 33568 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082006 Cha-NP CR2E037 (4/06) City & State City & State Applied For 4. FEI Number 59-3688447 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDERMOTT, MICHAEL J 791 WEST LUMSDEN ROAD Street Address (P.O. Box Number is Not Acceptable) BRANDON, FL 33511 City Zip Code 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 signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by September 6, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PΠ TITLE ☐ Delete D TITLE Addition: Change DEVELDER, DAVID NAME HELEF Thomas C. Behrens STREET ADDRESS 11312 DONNEYMOOR DRIVE STREET ADDRESS 11206 Mist Moor Ct. CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-SI-ZIP Riverview, FL 33569 TITLE Delete TITLE ☐ Change **D**Addtion D OTTE, JAMES R NAME MARKE W. Wayne Simmons STREET ADDRESS 11402 DONNEYMOOR DRIVE STREET ADDRESS 11311 Leprechaun Dr. CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZP Riverview, FL 33569 TITLE Detete TITLE TD ☐ Change Add tion NAME SULICK, PAUL HALE Richard S. Cutler STREET ADDRESS 11418 DONNEYMOOR DRIVE STREET ADDRESS 11210 Donneymoor Dr.. CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZP Riverview, FL 33569 TITLE DS ☐ Delete MTE Change ☐ Addition NAME MCKINLEY, MEL HLLE 13015 SHADOW RUN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-SI-ZP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 expowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR