2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011370

Entity Name: SHEEP SHED INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

394 SOUTHLAND RD VENICE, FL 34293

Current Mailing Address: New Mailing Address:

394 SOUTHLAND RD 608 BITTNER BLVD VENICE, FL 34293 NOKOMIS, FL 34275

FEI Number: 20-3707043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAXWELL, REGINA
580 PORPOISE RD
VENICE, FL 34293 US

MAXWELL, REGINA
608 BITTNER BLVD
NOKOMIS, FL 34275 US

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.

SIGNATURE: REGINA MAXWELL 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: P (X) Change () Addition

 Name:
 MAXWELL, REGINA
 Name:
 MAXWELL, REGINA

 Address:
 580 PORPOISE RD
 Address:
 608 BITTNER BLVD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 NOKOMIS, FL 34275

Title: VPD () Delete Title: VP (X) Change () Addition Name: MURPHY, SHARI Name: MURPHY, SHARI

Address: 571 SUNSET BEACH DR Address: 571 SUNSET BEACH DR
City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

 $\label{eq:title:Title:STD} \mbox{Title:} \mbox{STD} \mbox{ () Delete} \mbox{Title:} \mbox{ST} \mbox{ (X) Change () Addition}$

 Name:
 DAMIANO, FRANKIE
 Name:
 DAMIANO, FRANKIE

 Address:
 127 NORTH LN
 Address:
 127 NORTH LN

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:
 OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REGINA MAXWELL P 04/25/2007