2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2008 08:00 AN DOCUMENT # N05000011370 Secretary of State 1. Entity Name SHEEP SHED INC. Principal Place of Business Mailing Address 394 SOUTHLAND RD **608 BITTNER BLVD** VENICE, FL 34293 NOKOMIS, FL 34275 02182008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3707043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAXWELL, REGINA DO NOT WRITE 608 BITTNER BLVD NOKOMIS, FL 34275 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **∩**ATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be U00000834813 Trust Fund Contribution. Added to Fees Due by May 1, 2008 /29/08-80007-nna 7n.nn 10. OFFICERS AND DIRECTORS THIE NAME MAXWELL, REGINA STREET ADDRESS 608 BITTNER BLVD CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME MURPHY, SHARI STREET ADDRESS 571 SUNSET BEACH DR CITY-ST-ZIP VENICE, FL 34293 TITLE NAME DAMIANO, FRANKIE STREET ADDRESS 127 NORTH LN DO NOT WRITE CITY-ST-ZIP OSPREY, FL 34229 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS