

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019478

FILED
Jan 08, 2008
Secretary of State

Entity Name: SHEPHERD REALTY MANAGEMENT, INC.

Current Principal Place of Business:

2811 73RD ST. COURT WEST
BRADENTON, FL 34209

New Principal Place of Business:

6707 29TH AVE WEST
BRADENTON, FL 34209

Current Mailing Address:

2811 73RD ST. COURT WEST
BRADENTON, FL 34209

New Mailing Address:

P. O. BOX 14093
BRADENTON, FL 34280

FEI Number: 65-1000377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, LAURA B
2811 73RD ST. COURT WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SHEPHERD, LAURA B
6707 29TH AVE WEST
BRADENTON, FL 34209 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: _____

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEPHERD, LAURA B
Address: 2811 73RD ST. COURT WEST
City-St-Zip: BRADENTON, FL 34209

Title: V.P. () Delete
Name: DRIVER, WALLACE S V.P.
Address: 2811 73RD ST. COURT WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. (X) Change () Addition
Name: BAKONYI, LINDA B V.P.
Address: 6915 ARBOR OAKS COURT
City-St-Zip: BRADENTON, FL 34209

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA B. BAKONYI

V.P.

01/08/2008

Electronic Signature of Signing Officer or Director

Date