2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000020646 Jul 11, 2008 08:00 AM DONALD W. SHACKELFORD, P.E., INC. Secretary of State Principal Place of Business Mailing Address 7810 SW 66TH ST. 7810 SW 66TH ST. MIAMI, FL 33143 MIAMI, FL 33143 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1014941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHACKELFORD, DONALD W DO NOT WRITE 7810 SW 66TH ST MIAMI, FL 33143 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. U00000954350 <u> 07/11/08-80009-024_150.</u>00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME SHACKELFORD, DONALD W 7810 SW 66TH ST. STREET ADORESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME . STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 supplied ental report is frue 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 unstee empowered to execute this report as required by Chapter 607—Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme 271-8040 SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR