

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000068516

Entity Name: M SHEAR, INC.

FILED
Jul 17, 2007
Secretary of State**Current Principal Place of Business:**1170 GULF BLVD.,
#1004
CLEARWATER, FL 33767**Current Mailing Address:**1170 GULF BLVD.,
1004
CLEARWATER, FL 33767**New Principal Place of Business:**2650 MCCORMICK DR.
SUITE 130
CLEARWATER, FL 33759**New Mailing Address:**2650 MCCORMICK DR.
SUITE 130
CLEARWATER, FL 33759

FEI Number: 59-3659017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHEAR, ROBERT L
2650 MCCORMICK DR.
130
CLEARWATER, FL 33759 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: SHEAR, MARILYN F PRES
Address: 1170 GULF BLVD., #1004
City-St-Zip: CLEARWATER, FL 33767**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: SHEAR, ROBERT L PRES
Address: 2650 MCCORMICK DRIVE, #130
City-St-Zip: CLEARWATER, FL 33759

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: ROBERT L. SHEAR

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date