2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2007 08:00 AM Secretary of State **DOCUMENT # P00000083990** SHAWS HOME MAINTENANCE AND LANDSCAPING. INC. Principal Place of Business Mailing Address 381 101ST ST., OCEAN 381 101ST ST., OCEAN MARATHON, FL. 33050 MARATHON, FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-1056753 Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSEN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) THE ANDERSEN FIRM 501 WHITEHEAD ST KEY WEST, FL 33040 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE Delete TITLE Change ☐ Addition NAME SHAW, WILLIAM J MAME U00000702389 04/20/07-80096-023 150.00 STREET ADDRESS 381 101ST ST., OCEAN STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP **VPST** ☐ Change Addition TITI F ☐ Delete TITLE NAME SHAW, JUDY NAME STREET ADORESS 381 101ST ST., OCEAN STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

William J. Shaw

4/9/07

<u>(305) 743-2458</u>

FILED