2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 Al Secretary of State DOCUMENT # P00000092936 1. Entity Name THE SHEPHERD'S INN, INC. Principal Place of Business Mailing Address 13289 SUN RD 13289 SUN RD BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 04192006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3677932 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SWAFFORD, THEA M DO NOT WRITE 13289 SUN RD. BROOKSVILLE, FL 34613 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 1100000535052 OFFICERS AND DIRECTORS 10. DVP TITLE SWAFFORD, DONALD L NAME 13289 SUN RD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34613 DPST TITLE SWAFFORD, THEA M MAJAF STREET ADDRESS 13289 SUN RD CITY-ST-ZIP BROOKSVILLE, FL 34613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 特納症 STREET ADDRESS CITY-ST-ZIP TITLE NAME

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changed, or on an attachment with an address, with all other like expowered.

Theo Marie

SIGNATURE: & Marie 352 596-830,

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

STREET ADDRESS CITY-ST-ZIP