2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 09, 2007 08:00 AM DOCUMENT # P00000104762 **Secretary of State** SHEPHARD'S MANAGEMENT, INC. Principal Place of Business Mailing Address 619 GULFVIEW BLVD CLEARWATER FL 33767 619 GULFVIEW BLVD CLEARWATER FL 33767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3687798 Not Applicable Zip Country Zip 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 RAYMOND L PARRI PA Street Address (P.O. Box Number is Not Acceptable) 1217 PONCE DE LEON BLVD **CLEARWATER FL 33756** 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 DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HHE Change Addition Delete THE SHEPHARD, GERALDINE M NAME NAMI U00000661337 2785 PINEHURST AVENUE SURFET ADDRESS STREET ADDRESS 03/20/07-80037-007 150.00 BELLEAIR BLUFFS FL 33770 CHY-SI-ZIP CHY-SI-ZIP ☐ Change Addition ☐ Delete 1011 SHEPHARD, WILLIAM M JR 44 NORTH PINE CIRCLE STREET ADDRESS SIRFET ADDRESS BELLEAIR FL 33756 CITY-ST-7IP CHY-ST-ZIP Change Addition THE Delete IIIIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP Delete Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7/P Delete ☐ Change ☐ Addition HILE 1003 NAM NAME STREET ADDRESS SIDLET ADDRESS CISY-ST-7iP CITY-ST-ZIP HILE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-7/P CHY-ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath: 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 changed, or on an attachment with an address, with all other like empowered.

GERALDINE M. SHEPHARD