

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114555

FILED  
Jun 15, 2007  
Secretary of State

Entity Name: SHADY CHARACTERS SUNGLASS EMPORIUM, INC.

## Current Principal Place of Business:

143 5TH AVENUE  
INDIALANTIC, FL 32903

## New Principal Place of Business:

## Current Mailing Address:

143 5TH AVENUE  
INDIALANTIC, FL 32903

## New Mailing Address:

FEI Number: 59-3686729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, WILLIAM T  
240 FLORIDA BLVD.  
MERRITT ISLAND, FL 32953 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCOTT, WILLIAM T  
Address: 240 FLORIDA BLVD.  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP ( ) Delete  
Name: WALKER, TONY  
Address: 250 ST. LUCIE LANE #6  
City-St-Zip: COCOA BEACH, FL 32931

Title: D ( ) Delete  
Name: SCOTT, CLIFTON T  
Address: 516 S. PLUMOSA STREET #9  
City-St-Zip: MERRITT ISLAND, FL 32952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: WALKER, TONY  
Address: 250 ST. LUCIE LANE #6  
City-St-Zip: COCOA BEACH, FL 32931

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TONY WALKER

V

06/15/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date