2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P01000026857 1. Entity Name 04-23-2008 90116 001 ***450.00 MITCHELL SHAW, P.A. Principal Place of Business Mailing Address 19 BALD EAGLE DRIVE 19 BALD EAGLE DRIVE .. SUITE B SUITE B MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE 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 SHAW, MITCHELL J Street Address (P.O. Box Number is Not Acceptable) 19 BALD EAGLE AVENUE SUITE B MARCO ISLAND FL 34145 Zip Code 8. The above named early 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE Defete TITLE Change ☐ Addition SHAW, MITCHELL NAME NAME STREET ADDRESS 19 BALD EAGLE DRIVE SUITE B STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-7/P CITY-ST-7IP TITLE □ Change ☐ Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TOTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE ☐ Charige Addition NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 snall 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 changed, or on an attaching it with an address, with all other like empowered.

Mitchell I-

Daytime Phone #

Late

SIGNATURE: