2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-02-2006 90028 005 ***150.00 DOCUMENT # P01000066399 LENDERS SHELBY MARGINSON, INC. Principal Place of Business Mailing Address 60009872 3825 HENDERSON BLVD. 3825 HENDERSON BLVD. TAMPA, FL 33629 TAMPA, FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 01172006 CR2E034 (11/05) Chg-P 605 A 605A City & State City & State 4. FEI Number Applied For 43-1936473 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FITZPATRICK, SCOTT W Street Address (P.O. Box Number is Not Acceptable) % SCOTT W. FITZPATRICK, P.A. 100 SOUTH EDISON AVE., STE C TAMPA, FL 33606 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITLE D ☐ Delete TITLE Change SHELBY, SCOTT NAME NAME 2205 CLUBHOUSE DRIVE STREET ADDRESS STREET ADDRESS CITY+ST-7IP PLANT CITY, FL 33566 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ■ Addition TITLE MARGINSON, BILL NAME NAME 9121 WOODRIDGE RUN DRIVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED Feb 02, 2006 8:00 am