2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # P01000085493 **FILED** Jun 16, 2008 08:00 AM Secretary of State 1. Entity, Name D.W. SHEPHERD, INC. Principal Place of Business Mailing Address 12645 BENT BAY TRAIL 12645 BENT BAY TRAIL JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 06132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3744458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHEPHERD, KIMBERLY 12645 BENT BAY TRAIL JACKSONVILLE, FL 32224 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 U00000953140 10. OFFICERS AND DIRECTORS DPS TITLE SHEPHERD, DONALD W NAME STREET ADDRESS 12645 BENT BAY TRAIL JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE SHEPHERD, KIMBERLY A NAME STREET ADDRESS 12645 BENT BAY TRAIL City-S1-ZIP JACKSONVILLE, FL 32224 TITLE DO NOT WRITE STREET ADDRESS City-St-792 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDIESS CITY-ST-TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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