2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2007 08:00 AM Secretary of State

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1. Entity Name

STEPHANIE L. SHAW REALTY, INC.



Principal Place of Business

6903 WESTCHESTER CIRCLE LAKEWOOD RANCH, FL 34202 Mailing Address

2100 S TAMIAMI TR

100 SARASOTA, FL 34239-3803

DO NOT WRITE IN THIS SPACE

01172007	No Chg-P	CR2E034 (11/05)			
4. FEI Number			Applied For		
02-0566	930		Not Applicable		
5. Certificate o	f Status Desired		\$8.75 Additional		

6. Name and Address of Current Registered Agent

SHAW, STEPHANIE L 6903 WESTCHESTER CIRCLE BRADENTON, FL 34202

DO NOT WRITE IN THIS SPACE

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								
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST SHAW, STEPHANIE L 2100 S TAMIAMI TR SUITE 100 SARASOTA, FL 342393803				000000614736 02/06/07-80043-007 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
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								

12. I hereby certify that the information supplied with this hing does not quality 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 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 life empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/07

941-544-3770

STEPHANIE L SHAW