

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030470

Entity Name: SHAW EQUIPMENT, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 5484
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

5900 N. POWERLINE RD..
FORT LAUDERDALE, FL 33309

Current Mailing Address:

PO BOX 5484
FORT LAUDERDALE, FL 33310

New Mailing Address:

P.O.5484
OAKLAND PARK, FL 33309

FEI Number: 02-0618504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, JAMES L JR
100 NW 51 ST
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

SHAW, JAMES L PRES.
100 NW 51 STREET
OAKLAND PARK, FL 33309 US

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: JAMES L. SHAW JR.

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, JAMES L JR
Address: 100 NW 51 ST
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAW, JAMES L JR
Address: 100 NW 51 ST
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES L. SHAW JJR.

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date