2006 FOR PROFIT CORPORATION

Mar 21, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000034264** 03-21-2006 90025 039 ***150.00 1. Entity Name SHEAR FLATTERY INC Mailing Address Principal Place of Business 105 SEMINOLE STREET SUITE F 105 SEMINOLE STREET SUITE F TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) Cha-P Applied For City & State 4. FEI Number City & State 01-0659226 Not Applicable Zip Zip Country 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 VENUTI, LOUIS Street Address (P.O. Box Number is Not Acceptable) 400 ORANGE ST TITUSVILLE, FL 32796 Zip Code FL 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 -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE PARSONS, CAROLYN F NAME STREET ADDRESS 212 PARKER DR STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE Delete HILE ☐ Change Addition PARSONS, PENNY C NAME NAME STREET ADDRESS 3261 8TH AVE SE STREET ADDRESS NAPLES, FL 34117 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TUEF ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or truese empowered to execute the report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an affashment with an address, with all other like empowered.

curp

SIGNATURE

FILED