

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087457

FILED
Jan 27, 2006
Secretary of State

Entity Name: SHAW AERO DEVELOPMENT, INC.

Current Principal Place of Business:

3570 SHAW BLVD
NAPLES, FL 341178408

New Principal Place of Business:

3570 SHAW BOULEVARD
NAPLES, FL 341178408 US

Current Mailing Address:

3570 SHAW BLVD
NAPLES, FL 341178408

New Mailing Address:

3570 SHAW BOULEVARD
NAPLES, FL 341178408 US

FEI Number: 11-2062656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTERMAN, F. GRANT
3570 SHAW BLVD
NAPLES, FL 341178408 US

Name and Address of New Registered Agent:

WESTERMAN, F. GRANT CFO
3570 SHAW BOULEVARD
NAPLES, FL 341178408 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: F. GRANT WESTERMAN

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, JAMES R
Address: 3570 SHAW BLVD
City-St-Zip: NAPLES, FL 341178408

Title: VP () Delete
Name: DRISCOLL, JAMES
Address: 1569 NOTTINGHAM
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, JAMES R
Address: 3570 SHAW BOULEVARD
City-St-Zip: NAPLES, FL 341178408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R. SHAW

COB

01/27/2006

Electronic Signature of Signing Officer or Director

Date