

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000093170

Entity Name: SHEPHERD ENTERPRISES, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

124 CELEBRATION BLVD
CELEBRATION, FL 34747

New Principal Place of Business:

15807 AUTUMN GLEN AVE
CLERMONT, FL 34714

Current Mailing Address:

15807 AUTUMN GLEN AVE
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 04-3715458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, PAUL
15807 AUTUMN GLEN AVE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPHERD, PAUL
Address: 15807 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714

Title: V () Delete
Name: SHEPHERD, DAWN
Address: 15807 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MR PAUL SHEPHERD

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date