2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND

HINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 02, 2006 8:00 am **Secretary of State** DOCUMENT # P02000100895 1. Entity Name 02-02-2006 90076 009 ***150.00 SHADENET, INC. Principal Place of Business Mailing Address 806 ANASTASIA BLVD. 806 ANASTASIA BLVD. SAINT AUGUSTINE FL 32080 SAINT AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address 750 Tree Blvd 750 ma 31vd Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) ろひょた City & State City & State 4. FEI Number Applied For 56-2294045 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRESSER, LAHNEN & EDELMAN Street Address (P.O. Box Number is Not Acceptable) 6622 SOUTH POINT DRIVE SUITE 495 JACKSONVILLE FL 33221-6 City Zip Code 8. The above named entity submi is 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 SIGNATURE e Negistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State-OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE 1750 Tree BIND Suites NAME VAN RENSBURG, ANDRIES J NAME STREET ADDRESS 806 ANASTASIA BOULEVARD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32080 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ___ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

Jan 23, 2000

Daytime Phone #

FILED