

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109501

FILED
Jan 20, 2008
Secretary of State

Entity Name: ROBJOHN SHEPPARD GROUP, INC.

Current Principal Place of Business:

C/O 7232 SANDLAKE RD, STE 101
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5036 DR. PHILLIPS BLVD.
#321
ORLANDO, FL 32819

New Mailing Address:

2442 RIDGEWIND WAY
WINDERMERE, FL 34786

FEI Number: 51-0429929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEPPARD, MARK ROBERT H
Address: 5036 DR. PHILLIPS BLVD., #321
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: SHEPPARD, KATHY D
Address: 5036 DR. PHILLIPS BLVD., #321
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEPPARD, MARK ROBERT H
Address: 2442 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: SD (X) Change () Addition
Name: SHEPPARD, KATHY D
Address: 2442 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify 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: KATHY D. SHEPPARD

SD

01/20/2008

Electronic Signature of Signing Officer or Director

Date