## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 22, 2007 08:00 A DOCUMENT # P02000135204 **Secretary of State** 1. Entity Name SHOF, INC. Principal Place of Business Mailing Address 1024 PONDEROSA ROAD 1024 PONDEROSA ROAD VENICE FL 34293 VENICE FL 34293 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 82-0579717 Not Applicable Zip Country Country \$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 Namo SHOFNER, WILLIAM K Street Address (P.O. Box Number is Not Acceptable) 1024 PONDEROSA RD VENICE FL 34293 City Zip Code 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) After May 1, 2007 Fee Will Be \$550.00 FILE NOW!!! FEE.IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 11. TITLE □ Delete IIIIF ☐ Change Addition SHOFNER, WILLIAM K NAME NAME 1024 PONDEROSA ROAD STREET ADDRESS STREET ADDRESS VENICE, FL 34293 CITY - ST - ZIP CITY-ST-ZIP TITLE UDD000676146 Change Addition ☐ Delete TITLE NAME NAME 03/30/07-80048-003 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P ☐ Delete TITLE Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ AddItion ☐ Change NAME. STREET ADDRESS STREET ADDRESS CHIY-SI-ZIP CITY-ST-ZIP

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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 address, with all other like empowered.

SIGNATURE: Wm. Kent Shefaer 3-19-87 941-468-1468

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information