2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P03000000251 SHANKS & SHANKS, INC. Principal Place of Business Mailing Address 26008 FISHERMAN RD. 26008 FISHERMAN RD. PAISLEY FL 32767 PAISLEY FL 32767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number City & State Applied For 30-0136792 Not Applicable Zip 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 Name SHANKS, FRANK R Street Address (P.O. Box Number is Not Acceptable) 26008 FISHERMANS RD. PAISLEY FL 32767 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 little r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. HILE ☐ Delete IIIE Addition U00000669167 SHANKS, FRED R NAME NAME 03/27/07-80061-018 150.00 26008 FISHERMAN RD. STREET ADDRESS STREET ADDRESS PAISLEY FL 32767 CITY-ST-7IP CITY-ST-ZIP SD HILE. Delete TITLE ☐ Addition ☐ Change SHANKS, CAROLINE S NAME NAME 26008 FISHERMAN RD. STREET ADDRESS STREET ADDRESS PAISLEY FL 32767 CITY-ST-7IP CITY - ST- ZIP Defete IIILE Change ☐ Addition TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 1

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if changed, or on an atlachment with an address, with all other like empowered.

352-874-9544