

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000047704

1. Entity Name
SHEPHERDS MOON INC.



Principal Place of Business
90 N. BEACH ST.
ORMOND BEACH, FL 32174

Mailing Address
90 N. BEACH ST.
ORMOND BEACH, FL 32174

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

RODRIGUEZ, MICHAEL J
90 N. BEACH ST.
ORMOND BEACH, FL 32174

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: Director / President Delete
NAME: RODRIGUEZ, MICHAEL J
STREET ADDRESS: 90 N. BEACH ST.
CITY-ST-ZIP: ORMOND BEACH, FL 32174

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: Director / V. Pres Delete
NAME: P. DINIACO
STREET ADDRESS: 812 WESTSTORE BLVD
CITY-ST-ZIP: TAMPA FLORIDA 33609

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: Director / Pres. Delete
NAME: RODRIGUEZ, MARGARET
STREET ADDRESS: 90 N. BEACH ST.
CITY-ST-ZIP: ORMOND BEACH, FL 32174

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: Director / Sec. Delete
NAME: DINIACO REBECCA
STREET ADDRESS: 812 WESTSTORE BLVD
CITY-ST-ZIP: ORMOND Beach FL 32174

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: Delete
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1606

Date

Daytime Phone #

**FILED
Apr 19, 2006 8:00 am
Secretary of State**

04-19-2006 90111 036 ***150.00

50013913



03262006 Chg-P CR2E034 (11/05)

ATTACHMENT

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Form **2553**

(Rev March 2005)

Department of the Treasury
Internal Revenue Service

Election by a Small Business Corporation

(Under section 1362 of the Internal Revenue Code)

- See Parts II and III on page 2 and the separate instructions.
- The corporation may either send or fax this form to the IRS. See the instructions.

OMB No. 1545-0146

Notes:

- 1 *Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.*
- 2 *This election to be an S corporation can be accepted only if all the tests are met under Who May Elect in the instructions; all shareholders have signed the consent statement; an officer has signed this form; and the exact name and address of the corporation and other required form information are provided.*

Part I Election Information

Please Type or Print	Name (see instructions)	A Employer identification number
	SHEPHERDS MOON INC.	59-3429723
	Number, street, and room or suite number (If a P.O. box, see instructions.)	B Date incorporated
	90 N BEACH ST	04/25/03
City or town	C State of incorporation	
ORMOND BEACH	FLORIDA	
FL 32174-5637		

D Check the applicable box(es) if the corporation, after applying for the EIN shown in **A** above, changed its name or address

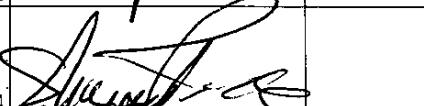
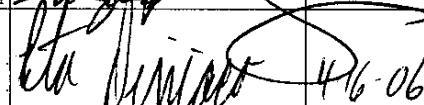
E Election is to be effective for tax year beginning (month, day, year) ► 01/01/06

F Name and title of officer or legal representative who the IRS may call for more information

G Telephone number of officer or legal representative

H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the **earliest** of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business ► 01/01/06

I Selected tax year: Annual return will be filed for tax year ending (month and day) ► 12/31
If the tax year ends on any date other than December 31, except for a 52-53-week tax year ending with reference to the month of December, complete Part II on page 2. If the date you enter is the ending date of a 52-53-week tax year, write '52-53-week year' to the right of the date.

J Name and address of each shareholder or former shareholder required to consent to the election. (See the instructions for column K)	K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Sign and date below.)		L Stock owned or percentage of ownership (see instructions)	M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date			
MICHAEL RODRIGUEZ 90 N. BEACH ST ORMOND BEACH, FL. 32174	 4-16-06	100	01/01/06	093-42-2986	12/31
MARY ROSE RODRIGUEZ 90 N BEACH ST ORMOND BEACH, FL. 32174	 4-16-06	100	01/01/06	071-40-2839	12/31
PETER DINIACO 812 WESTSHORE BLVD TAMPA, FL.	 4-16-06	100	01/01/06	295-64-1077	12/31
REBECCA DINIACO 812 WESTSHORE BLVD TAMPA, FL.	 4-16-06	100	01/01/06	099-58-2486	12/31
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Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer

Title ► Pres.

Date ► 4-16-06

BAA For Paperwork Reduction Act Notice; See the instructions.

CPCZ1212 10/11/05

Form 2553 (Rev 3-2005)

ATTACHMENT

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Form 2553 (Rev 3-2005) SHEPHERDS MOON INC.

59-3429723

Page 2

Part II Selection of Fiscal Tax Year (All corporations using this part must complete item O and item P, Q, or R.)

O Check the applicable box to indicate whether the corporation is:

- 1 A new corporation **adopting** the tax year entered in item I, Part I.
- 2 An existing corporation **retaining** the tax year entered in item I, Part I.
- 3 An existing corporation **changing** to the tax year entered in item I, Part I.

P Complete item P if the corporation is using the automatic approval provisions of Rev Proc 2002-38, 2002-22 IRB 1037, to request (1) a natural business year (as defined in section 5.05 of Rev Proc 2002-38) or (2) a year that satisfies the ownership tax year test (as defined in section 5.06 of Rev Proc 2002-38). Check the applicable box below to indicate the representation statement the corporation is making.

- 1 Natural Business Year ► I represent that the corporation is adopting, retaining, or changing to a tax year that qualifies as its natural business year as defined in section 5.05 of Rev Proc 2002-38 and has attached a statement verifying that it satisfies the 25% gross receipts test (see instructions for content of statement). I also represent that the corporation is not precluded by section 4.02 of Rev Proc 2002-38 from obtaining automatic approval of such adoption, retention, or change in tax year.
- 2 Ownership Tax Year ► I represent that shareholders (as described in section 5.06 of Rev Proc 2002-38) holding more than half of the shares of the stock (as of the first day of the tax year to which the request relates) of the corporation have the same tax year or are concurrently changing to the tax year that the corporation adopts, retains, or changes to per item I, Part I, and that such tax year satisfies the requirement of section 4.01(3) of Rev Proc 2002-38. I also represent that the corporation is not precluded by section 4.02 of Rev Proc 2002-38 from obtaining automatic approval of such adoption, retention, or change in tax year.

Note: If you do not use item P and the corporation wants a fiscal tax year, complete either item Q or R below. Item Q is used to request a fiscal tax year based on a business purpose and to make a back-up section 444 election. Item R is used to make a regular section 444 election.

Q Business Purpose — To request a fiscal tax year based on a business purpose, check box Q1. See instructions for details including payment of a user fee. You may also check box Q2 and/or box Q3.

- 1 Check here ► if the fiscal year entered in item I, Part I, is requested under the prior approval provisions of Rev Proc 2002-39, 2002-22 IRB 1046. Attach to Form 2553 a statement describing the relevant facts and circumstances and, if applicable, the gross receipts from sales and services necessary to establish a business purpose. See the instructions for details regarding the gross receipts from sales and services. If the IRS proposes to disapprove the requested fiscal year, do you want a conference with the IRS National Office? Yes No
- 2 Check here ► to show that the corporation intends to make a back-up section 444 election in the event the corporation's business purpose request is not approved by the IRS. (See instructions for more information.)
- 3 Check here ► to show that the corporation agrees to adopt or change to a tax year ending December 31 if necessary for the IRS to accept this election for S corporation status in the event (1) the corporation's business purpose request is not approved and the corporation makes a back-up section 444 election, but is ultimately not qualified to make a section 444 election, or (2) the corporation's business purpose request is not approved and the corporation did not make a back-up section 444 election.

R Section 444 Election — To make a section 444 election, check box R1. You may also check box R2.

- 1 Check here ► to show the corporation will make, if qualified, a section 444 election to have the fiscal tax year shown in item I, Part I. To make the election, you must complete **Form 8716**, Election To Have a Tax Year Other Than a Required Tax Year, and either attach it to Form 2553 or file it separately.
- 2 Check here ► to show that the corporation agrees to adopt or change to a tax year ending December 31 if necessary for the IRS to accept this election for S corporation status in the event the corporation is ultimately not qualified to make a section 444 election.

Part III Qualified Subchapter S Trust (QSST) Election Under Section 1361(d)(2)*

Income beneficiary's name and address

Social security number

Trust's name and address

Employer identification number

Date on which stock of the corporation was transferred to the trust (month, day, year) ►

In order for the trust named above to be a QSST and thus a qualifying shareholder of the S corporation for which this Form 2553 is filed, I hereby make the election under section 1361(d)(2). Under penalties of perjury, I certify that the trust meets the definitional requirements of section 1361(d)(3) and that all other information provided in Part III is true, correct, and complete.

Signature of income beneficiary or signature and title of legal representative or other qualified person making the election

Date

*Use Part III to make the QSST election only if stock of the corporation has been transferred to the trust on or before the date on which the corporation makes its election to be an S corporation. The QSST election must be made and filed separately if stock of the corporation is transferred to the trust **after** the date on which the corporation makes the S election.