2007 FOR PROFIT CORPORATION

Jul 24, 2007 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # P03000076939 SHAMUS PAVING, INC. Principal Place of Business Mailing Address 306 NE 1ST STREET 306 NE 1ST STREET DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 No Chg-P 07202007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2116010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNAUGHTON, SHAMUS D DO NOT WRITE 306 NE 1ST STREET DEERFIELD BEACH, FL 33441 IN THIS SPACE 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 U00000770148 the obligations of registered agent 07/24/07-80004-011 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE CONNAUGHTON, SHAMUS D NAME STREET ADDRESS 306 NE 1ST STREET CITY-SI-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receivenor trustee importanged, or on an attachment with an agragation. Maitfy for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

71<u>20107</u>

Daytime Phone #

FILED