2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 8:00 am **Secretary of State DOCUMENT # P03000087584** 1. Entity Name 01-19-2007 90034 025 ***150.00 SHANNON RIVER, INC. Principal Place of Business Mailing Address 515 S. FEDERAL HIGHWAY 515 S. FEDERAL HIGHWAY 50001152 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0702860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLADE, WILLIAM P DO NOT WRITE 515 S. FEDERAL HIGHWAY 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE:IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAM PLACE P MAME STREET ADDRESS 515 S. FEDERAL HIGHWAY DEEREIELD BEACH, FL 33441 CITY-ST-ZIP TITLE NAME STREET ADDRESS 11300 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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

CER OR DIRECTOR

FILED

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