

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123347

FILED  
Apr 16, 2006  
Secretary of State

Entity Name: SHANNON BROS. CONSTRUCTION, INC.

## Current Principal Place of Business:

125 SAN ROBAR DR  
HOLLY HILL, FL 32117

## New Principal Place of Business:

25 ETHAN ALLEN DR  
PALM COAST, FL 32164

## Current Mailing Address:

125 SAN ROBAR DR  
HOLLY HILL, FL 32117

## New Mailing Address:

25 EYHAN ALLEN DR  
PALM COAST, FL 32164

FEI Number: 20-0353740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHANNON, JAMES P PRES  
125 SAN ROBAR DR  
HOLLY HILL, FL 32117 US

## Name and Address of New Registered Agent:

SHANNON, JAMES P PRES  
25 ETHAN ALLEN DR  
PALM COAST, FL 32164 US

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.

SIGNATURE:

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: SHANNON, JAMES P  
Address: 125 SAN ROBAR DR  
City-St-Zip: HOLLY HILL, FL 32117

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SHANNON, JAMES P  
Address: 25 ETHAN ALLEN DR  
City-St-Zip: PALM COAST, FL 32164 US

Title: PRES ( ) Change (X) Addition  
Name: SHANNON, JAMES P PRES  
Address: 25ETHAN ALLEN DR  
City-St-Zip: PALM COAST, FL 32164

Title: PRES ( ) Change (X) Addition  
Name: SHANNON, JAMES P PRES  
Address: 25 ETHAN ALLEN DR  
City-St-Zip: PALM COAST, FL 32164

Title: PRES ( ) Change (X) Addition  
Name: SHANNON, JAMES P PRES  
Address: 25 ETHAN ALLEN DR  
City-St-Zip: PALM COAST, FL 32164

Title: PRES ( ) Change (X) Addition  
Name: SHANNON, JAMES P PRES  
Address: 25 ETHAN ALLEN DR  
City-St-Zip: PALM COAST, FL 32164

Title: PRES ( ) Change (X) Addition  
Name: SHANNON, JAMES P PRES  
Address: 25 ETHAN ALLEN DR  
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES SHANNON

PRES

04/16/2006

Electronic Signature of Signing Officer or Director

Date