

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130734

FILED
Apr 30, 2007
Secretary of State

Entity Name: C.B. SHAW ENTERPRISES, INC.

Current Principal Place of Business:

2670 S. MCCALL ROAD
SUITE 8
ENGLEWOOD, FL 34224

New Principal Place of Business:

291 MARK TWAIN LANE
ROTONDA WEST, FL 33947

Current Mailing Address:

2670 S. MCCALL ROAD
SUITE 8
ENGLEWOOD, FL 34224

New Mailing Address:

291 MARK TWAIN LANE
ROTONDA WEST, FL 33947

FEI Number: 20-1408741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, C B
2670 S. MCCALL ROAD
SUITE 8
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

SHAW, C B
291 MARK TWAIN LANE
ROTONDA WEST, FL 33947 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: C B SHAW

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAW, C B
Address: 2670 S. MCCALL ROAD, SUITE 8
City-St-Zip: ENGLEWOOD, FL 34224

Title: STD () Delete
Name: SHAW, LINDA J
Address: 2670 S. MCCALL ROAD, SUITE 8
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAW, C B
Address: 291 MARK TWAIN LANE
City-St-Zip: ROTONDA WEST, FL 33947

Title: STD (X) Change () Addition
Name: SHAW, LINDA J
Address: 291 MARK TWAIN LANE
City-St-Zip: ROTONDA WEST, FL 33947

I hereby certify that the information supplied with this filing does not qualify 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: C B SHAW

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date