

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133844

Entity Name: SHANE'S EXTERIOR, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10906 RODEO LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

13928 HILLCREST DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

10906 RODEO LANE
RIVERVIEW, FL 33569

New Mailing Address:

13928 HILLCREST DRIVE
RIVERVIEW, FL 33569

FEI Number: 65-1213612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, MICHAEL
10906 RODEO LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LOVETT, MICHAEL
13928 HILLCREST DRIVE
RIVERVIEW, FL 33569 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOVETT, MICHAEL
Address: 10906 RODEO LANE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOVETT, MICHAEL
Address: 13928 HILLCREST DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: MICHAEL S LOVETT

Electronic Signature of Signing Officer or Director

PR

04/28/2006

Date