2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000137663 Jan 22, 2007 08:00 AM **Secretary of State** KENNETH L. SHEPHARD CONTRACTOR, INC. Principal Place of Business Mailing Address 18 O'NEIL-SCOTT RD FERNANDINA BCH FL 32034 18 O'NEIL-SCOTT RD FERNANDINA BCH FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEi Number 59-3286552 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEPHARD, KENNETH L Street Address (P.O. Box Number is Not Acceptable) 18 O'NEIL-SCOTT RD FERNANDINA BCH FL 32034 City Zip Code 8. The above named ontity 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 little inapplicable (NOTE: Registered Agent signalure required whom reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 111(1 Dclele Change Addition 101E SHEPHARD, KENNETH L NAME NAMI U00000597369 18 O'NEIL-SCOTT RD STREET LADDRESS STREET ADDRESS 01/24/07-80033-019 150.00 FERNANDINA BCH FL 32034 CHY-ST-ZIP CHY+SI-7IP ☐ Change 1007 ☐ Delete Addition NAMI STRULT ADDRESS SIBLET ADDRESS CITY-ST-7IP CHY-ST-7IP HIII! ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZII CITY-ST-ZIP RHE ☐ Delete TITLE Change ☐ Addition NAME NAME. STRUCT ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 1001Delete Change Addition Hhf NAME NAMI STREET ADDRESS STRLET ADDRESS CHY-ST-ZIP CHY-S1-7P Addition 1111. ☐ Delete FITTE ☐ Change NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECT

1-20-07

904-261-5424