

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137674

Entity Name: J SHAW CONSULTING, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

8201 HARRISBURG DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

8201 HARRISBURG DRIVE
FORT MYERS, FL 33967

Current Mailing Address:

8201 HARRISBURG DRIVE
FORT MYERS, FL 33912

New Mailing Address:

8201 HARRISBURG DRIVE
FORT MYERS, FL 33967

FEI Number: 81-0639668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JAY
8201 HARRISBURG DRIVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SHAW, JAY
8201 HARRISBURG DRIVE
FORT MYERS, FL 33967 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: JAY T SHAW

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAW, JAY
Address: 8201 HARRISBURG DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAW, JAY
Address: 8201 HARRISBURG DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: JAY T SHAW

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date