

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000006631

FILED
Dec 19, 2006
Secretary of State**Entity Name:** SHAW AND HENDRICKSON DEVELOPMENT, INC.**Current Principal Place of Business:**9545 2ND ST., NORTH
ST. PETERSBURG, FL 33702**New Principal Place of Business:****Current Mailing Address:**9545 2ND ST., NORTH
ST. PETERSBURG, FL 33702**New Mailing Address:****FEI Number:** 83-0382038**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BISHOP-SHAW, TERRI M
9545 2ND ST, N
ST. PETERSBURG, FL 33702 US**Name and Address of New Registered Agent:**BISHOP, TERRI M
9545 2ND ST, N
ST. PETERSBURG, FL 33702 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: TERRI BISHOP

12/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT (X) Delete
Name: SHAW, JACK R
Address: 9545 2ND ST., N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: V () Delete
Name: BISHOP-SHAW, TERRI M
Address: 9545 2ND ST., N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: S () Delete
Name: HENDRICKSON, MANUELA
Address: 948 52ND AVE N
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P, T (X) Change () Addition
Name: BISHOP-SHAW, TERRI M
Address: 9545 2ND ST., N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRI BISHOP

PRES

12/19/2006

Electronic Signature of Signing Officer or Director

Date