

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033924

FILED
Jan 07, 2006
Secretary of State

Entity Name: SHAY WARD THOMSEN, INC.

Current Principal Place of Business:

310 NW 36TH AVE.
GAINESVILLE, FL 32609

New Principal Place of Business:

3857 SW 3RD AVE
GAINESVILLE, FL 32607

Current Mailing Address:

310 NW 36TH AVE.
GAINESVILLE, FL 32609

New Mailing Address:

3857 SW 3RD AVE
GAINESVILLE, FL 32607

FEI Number: 20-0701096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSEN, SHAY W
310 NW 36TH AVE.
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

THOMSEN, SHANNON R
3857 SW 3RD AVE
GAINESVILLE, FL 32607 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: SHANNON R THOMSEN

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: THOMSEN, SHAY W
Address: 310 NW 36TH AVE.
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: THOMSEN, SHAY W
Address: 3857 SW 3RD AVE
City-St-Zip: GAINESVILLE, FL 32607

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: SHAY W THOMSEN

MR

01/07/2006

Electronic Signature of Signing Officer or Director

Date