

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055701

Entity Name: D.P. SHATTUCK, INC.

FILED  
Aug 28, 2006  
Secretary of State

**Current Principal Place of Business:**

2148 NW 17TH PLACE  
CAPE CORAL, FL 33993

**New Principal Place of Business:**

1221 SW 18TH TERRACE  
CAPE CORAL, FL 33991

**Current Mailing Address:**

2148 NW 17TH PLACE  
CAPE CORAL, FL 33993

**New Mailing Address:**

1221 SW 18TH TERRACE  
CAPE CORAL, FL 33991

FEI Number: 26-0082352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHATTUCK, DONALD  
2148 NW 17TH PLACE  
CAPE CORAL, FL 33993 US

**Name and Address of New Registered Agent:**

SHATTUCK, DONALD  
1221 SW 18TH TERRACE  
CAPE CORAL, FL 33991 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

08/28/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SHATTUCK, DONALD  
Address: 2148 NW 17TH PLACE  
City-St-Zip: CAPE CORAL, FL 33993

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SHATTUCK, DONALD  
Address: 1221 SW 18TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33991

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: DONALD P SHATTUCK

Electronic Signature of Signing Officer or Director

P

08/28/2006

Date