## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000065858

FILED Apr 08, 2006 Secretary of State

Entity Name: SHYROCK, INC. **Current Principal Place of Business: New Principal Place of Business:** 945 N.W. COLLIER BLVD. 945 N. COLLIER BLVD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 945 N.W. COLLIER BLVD. 945 N. COLLIER BLVD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 FEI Number: 03-0540666 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBSTER, RONALD S **ROYAL PALM MALL** 985 N. COLLIER BLVD. MARCO ISLAND, FL 34145 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 Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete Title: (X) Change ( ) Addition SURBER, BONNIE GIBBS, BONNIE Name: 823 ROSE CT 823 ROSE CT Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145 Title: Title: () Delete () Change () Addition

Title: Name: Address:

Name: GIBBS, SCOTT Name:

823 ROSE CT Address: Address: MARCO ISLAND, FL 34145 City-St-Zip: 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 Statutés. 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: A. SCOTT GIBBS 04/08/2006 D