2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2006 8:00 am Secretary of State 04-07-2006 90031 034 ***150.00 **DOCUMENT # P04000093807** THE SHAUGHNESSY GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 1051 P.O. BOX 1051 MELROSE, FL 32666 MELROSE, FL 32666 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02082006 City & State City & State 4. FEI Number Applied For 02-0730089 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALZMAN, ANTHONY J 500 E. UNIVERSITY AVE., SUITE A Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE, FL 32602-2759 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Addition TITLE **≥**Change NAME SHACKLEFORD, ROBERT D NAME 2156 INDIAN SPRINGS DR. P.O. BOX 10-51 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP 32666 melhose 1=4 TITLE ☐ Defete Change ☐ Addition SHACKLEFORD, STEVE NAME NAME PO BOX 1051 STREET ADDRESS 2156 INDIAN SPRINGS DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY - ST - ZIP nelhose FL 32666 TITLE Delete TITLE ☐ Change ■ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to expected this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all given like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-4-06

Date

Daytime Phone #

FILED