2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099056

TAMPA, FL 33635

City-St-Zip:

Entity Name: SHAWN & MIKEY R, INCORPORATED

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: POST OFFICE BOX 22212 4508 TRASK STREET TAMPA, FL 33622 TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 22212 TAMPA, FL 33622 FEI Number: 56-2473635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOFFITT, MICHAEL F 4508 TRASK STREET TAMPA, FL 33611 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: Title: () Delete Title: () Change () Addition MOFFITT, MICHAEL F Name: Name: 4508 TRASK STREET Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: () Delete Title: CEO Title: () Change () Addition Name: MOFFITT, SHAWN Name: 11318 PALM PASTURE DRIVE Address: 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: SHAWN MOFFITT CEO 01/30/2007