

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124295

Entity Name: SHEA INVESTMENT GROUP, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2251 ST. JOHNS BLUFF ROAD SOUTH
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2251 ST. JOHNS BLUFF ROAD SOUTH
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-1864847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN W
2251 ST JOHNS BLUFF RD S
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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:

Title: P, S () Delete
Name: SHEA, TIMOTHY G
Address: 2251 ST. JOHNS BLUFF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: SHEA, JOHN
Address: 2251 ST. JOHNS BLUFF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: JOHN W. SHEA

Electronic Signature of Signing Officer or Director

MR.

04/26/2006

Date