2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147357

Entity Name: SHANNON D. MAY, P.A.

FILED Aug 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

12555 BISCAYNE BLVD., SUITE #971 12555 BISCAYNE BLVD. STE #971 NORTH MIAMI, FL 331812597 US 12555 BISCAYNE BLVD. STE #971 NORTH MIAMI, FL 331812597 US

FEI Number: 20-1799169 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:

MAY, SHANNON MAY, SHANNON D
1935 KEYSTONE BLVD. NORTH
MIAMI, FL 33181 US

MAY, SHANNON D
1935 KEYSTONE BLVD. NORTH
MIAMI, FL 33181 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: SHANNON D. MAY 08/21/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

AFFIAFRA AND DIDECTORS

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

Title: PD () Delete Title: PD (X) Change () Addition

Name: MAY, SHANNON D

Address: 1935 KEYSTONE BLVD., NORTH Address: 1935 KEYSTONE BLVD., NORTH City-St-Zip: NORTH MIAMI, FL 33181 US City-St-Zip: NORTH MIAMI, FL 33181 US

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: SHANNON D. MAY PRES 08/21/2006