

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006825

FILED
Jan 30, 2007
Secretary of State

Entity Name: SHADY VENT OF FLORIDA, INC.

Current Principal Place of Business:

P. O. BOX 66
POWDER SPRINGS, GA 30127

New Principal Place of Business:

4370 DUGGER DR
POWDER SPRINGS, GA 30127

Current Mailing Address:

P. O. BOX 66
POWDER SPRINGS, GA 30127

New Mailing Address:

FEI Number: 58-1417941 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAMBERS, ROBERT A
2701 LEJEUNE RD., SUITE 325
CORAL GABLES, FL 33134 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: D () Delete
Name: CHAMBERS, ROBERT A
Address: 2701 LEJEUNE RD., SUITE 325
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUGGER, JAMES S
Address: 4370 DUGGER DR
City-St-Zip: POWDER SPRINGS, GA 30127

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: JAMES S DUGGER

PRES

01/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date