

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020425

Entity Name: SHEA CAPITAL, INC.

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

73 S PALM AVE  
STE 221  
SARASOTA, FL 34236

## New Principal Place of Business:

3212 AUSTIN ST  
SARASOTA, FL 34231 US

## Current Mailing Address:

73 S PALM AVE  
STE 221  
SARASOTA, FL 34236

## New Mailing Address:

3212  
AUSTIN ST  
SARASOTA, FL 34231 US

FEI Number: 20-2322153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHEA, JUSTIN  
2400 TAMISOLA STREET  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

SHEA, JUSTIN M P  
4201 BAY SHORE RD.  
SARASOTA, FL 34234 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: JUSTIN M. SHEA

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: SHEA, JUSTIN M  
Address: 4201 BAY SHORE RD.  
City-St-Zip: SARASOTA, FL 34234 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: JUSTIN M. SHEA

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date