

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020425

FILED  
May 29, 2007  
Secretary of State

Entity Name: SHEA CAPITAL, INC.

## Current Principal Place of Business:

3212 AUSTIN ST  
SARASOTA, FL 34231 US

## New Principal Place of Business:

1147 SOUTH EUCLID  
OAK PARK, IL 60304 US

## Current Mailing Address:

3212  
AUSTIN ST  
SARASOTA, FL 34231 US

## New Mailing Address:

4370 SOUTH TAMIAMI  
SUITE 310  
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 M P  
4201 BAY SHORE RD.  
SARASOTA, FL 34234 US

## Name and Address of New Registered Agent:

SHEA, JUSTIN M CEO  
4370 SOUTH TAMIAMI  
SUITE 310  
SARASOTA, FL 34231 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

05/29/2007

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 ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SHEA, JUSTIN M CEO  
Address: 4370 SOUTH TAMIAMI SUITE 310  
City-St-Zip: SARASOTA, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify 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

CEO

05/29/2007

Electronic Signature of Signing Officer or Director

Date