

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045025

Entity Name: SHIRWIN INVESTMENTS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

220 SW 21ST WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2201 SOUTH SHERMAN CIRCLE
D-507
MIRAMAR, FL 33025

Current Mailing Address:

220 SW 21ST WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

2201 SOUTH SHERMAN CIRCLE
D-507
MIRAMAR, FL 33025

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BEVIN C
220 SW 21ST WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BROWN, BEVIN C
2201 SOUTH SHERMAN CIRCLE
D-507
MIRAMAR, FL 33319 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: BEVIN C. BROWN

05/01/2006

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, BEVIN C
Address: 220 SW 21ST WAY
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: BROWN, DESIREE S
Address: 2061 LAUREN ROAD
City-St-Zip: APOPKA, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, BEVIN C
Address: 2201 SOUTH SHERMAN
City-St-Zip: MIRAMAR, FL 33319 US

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: BEVIN C. BROWN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date