2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRE

FILED DOCUMENT # P05000058345 Apr 24, 2006 08:00 AM **Secretary of State** SHEAR & ZACCO PROPERTIES, INC. Mailing Address Principal Place of Business 2011 SW 70TH AVENUE, BAY A-12 2011 SW 70TH AVENUE, BAY A-12 **DAVIE, FL 33317 DAVIE, FL 33317** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. EEI Number Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZACCO, MARIO Street Address (P.O. Box Number is Not Acceptable) 2011 SW 70TH AVENUE, BAY A-12 **DAVIE, FL 33317** City 8. 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. I am familiar with, and accept the obligations of registered agent DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete ☐ Change ZACCO, MARIO T NAME NAME STREET ADDRESS 2011 SW 70TH AVENUE, BAY A-12 STREET ADDRESS DAVIE, FL 33317 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE SHEAR, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 2011 SW 70TH AVENUE, BAY A-12 CITY-ST-ZIP **DAVIE, FL 33317** CITY-ST-7/P Change ☐ Addition ☐ Delste TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

Date

Daylime Phone #