

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087379

Entity Name: RANDALL W. SHIREY, P.A.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

11877 HARTFORDSHIRE WAY
ORLANDO, FL 32824 US

New Principal Place of Business:

5431 WALSH POND CT
WINDERMERE, FL 34786 US

Current Mailing Address:

11877 HARTFORDSHIRE WAY
ORLANDO, FL 32824 US

New Mailing Address:

5431 WALSH POND CT
WINDERMERE, FL 34786 US

FEI Number: 20-3018512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.A.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RANDALL SHIREY P.A.
5431 WALSH POND CT
WINDERMERE, FL 34786 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: RANDALL SHIREY

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIREY, RANDALL W
Address: 11877 HARTFORDSHIRE WAY
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIREY, RANDALL W
Address: 5431 WALSH POND CT
City-St-Zip: WINDERMERE, FL 34786 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: RANDALL SHIREY

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date