## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # P05000095191 THE SHEPHERD'S LANE, INC. Principal Place of Business Mailing Address 5120 S. LAKELAND DR. 5120 S. LAKELAND DR. SUITE 2 SUITE 2 LAKELAND, FL 33813 LAKELAND, FL 33813 03272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0901099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STRAWBRIDGE, V. FREDERICK DO NOT WRITE 5120 S. LAKELAND DR. SUITE 2 IN THIS SPACE LAKELAND, FL 33813 8. The above named entity submits 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 age (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME STRAWBRIDGE, V. FREDERICK STREET ADDRESS 5202 MESSINA LAKELAND, FL 33813 CITY-ST-ZIP TITLE NAME STRAWBRIDGE, STEPHEN P STREET ADDRESS 46 MORSE DR. CITY-ST-ZIP FLINTSTONE, GA 30725 TITLE STRAWBRIDGE, SAMUEL NAME STREET ADDRESS 219 SE 54TH COURT DO NOT WRITE CITY-ST-ZIP OCALA, FL 34471 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental 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 Usate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an advices; with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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