

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099075

FILED
Apr 25, 2006
Secretary of State

Entity Name: SHERMAN & THIBADO LAND CORP.

Current Principal Place of Business:

256 N.E. 4TH STREET
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

565 N.W. 1ST AVE
CRYSTAL RIVER, FL 34428

Current Mailing Address:

P.O.BOX 29
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 11-3754622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBADO, PETER D
256 N.E. 4TH STREET
CRYSTAL RIVER, FL 34423 US

Name and Address of New Registered Agent:

THIBADO, PETER D
565 N.W. 1ST AVE
CRYSTAL RIVER, FL 34428 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THIBADO, PETER D
Address: P.O BOX 29
City-St-Zip: CRYSTAL RIVER, FL 34423 US

Title: VP () Delete
Name: SHERMAN, HIRAM J
Address: 2 QUAIL RUN
City-St-Zip: HOMOSASSA, FL 34446 US

Title: S () Delete
Name: THIBADO, LORI A
Address: 7338 LAKE MAGNOLIA DRIVE APT C
City-St-Zip: NEW PORT RICHEY, FL 34653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI A THIBADO

S

04/25/2006

Electronic Signature of Signing Officer or Director

Date