

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112941

Entity Name: R.W. SHAW INVESTMENTS, INC.

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

6895 OLD MELBOURNE HIGHWAY
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

6895 OLD MELBOURNE HIGHWAY
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 54-2179976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTEEN, MARK A
3100 CLAY AVENUE SUITE 177
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SHAW, RICHARD W
Address: 6895 OLD MELBOURNE HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

Title: DVPS () Delete
Name: BARLA, SHAUNIE M
Address: 6895 OLD MELBOURNE HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD W. SHAW

DPT

02/24/2007

Electronic Signature of Signing Officer or Director

Date