2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000127663

DAVIE, FL 33325

OFFICERS AND DIRECTORS:

Entity Name: D. SHANNON CORPORATION

FILED Oct 11, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

12850 W. ST. RD. 84 3100 NORTH PINE ISLAND ROAD #12-22

#409

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

P.O. BOX 550006 P.O. BOX 550006

FT. LAUDEDALE, FL 33355 FT. LAUDERDALE, FL 33355

FEI Number: 20-3482519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANNON, DEBORAH A SHANNON, DEBORAH A 12850 W. ST. RD. 84 #12-22 3100 NORŤH PINE ISLAND ROAD # 409

DAVIE, FL 33325 US SUNRISE, FL 33351 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: DEBORAH SHANNON 10/11/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

Title: () Delete Title: (X) Change () Addition

DEBORAH, SHANNON DEBORAH, SHANNON Name: Name:

12850 W. ST. RD. 84 #12-22 Address: 3100 NORTH PINE ISLAND ROAD #409 Address:

City-St-Zip: **DAVIE, FL 33325** City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DEBORAH SHANNON MS 10/11/2006