2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000146848 1. Entity Name 02-16-2006 90057 048 ***150.00 SHIMMITT, INC. Principal Place of Business Mailing Address 10230 289TH STREET_EAST 10230 289TH STREET EAST MYAKKA CITY, FL 34251 MYAKKA CITY, FL. 34251 2. Principal Place of Business 10230 289 - St FAS 3. Mailing Address SAM E Suite, Apt. #, etc. 01032008 CR2E034 (11/05) VAKKA Ci 4. FEI Number 264-80-394 City & State Applied For City & State Not Applicable Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 74251 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROUNSEFELL, CLIFFORD G Street Address (P.O. Box Number is Not Acceptable) 10230 289TH STREET EAST MYAKKA, CITY, FL 34251 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITI F ROUNSEFELL, CLIFFORD G. NAME NAME 10230 289TH STEET EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MYAKKA CITY, FL 34251 ☐ Delete TITLE Change ☐ Addition HUNT-HANNA, SHIM E. NAME NAME 10230 289TH STREET EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MYAKKA CITY, FL 34251 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HUNT-HANNA, SHIM E NAME 10230 289TH STREET EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MYAKKA CITY, FL 34251 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition Oelete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TILLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED

Feb 16, 2006 8:00 am