2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 08, 2007 8:00 am Secretary of State **DOCUMENT # P06000019775** 05-08-2007 90010 048 ***150.00 1. Entity Name SHADROCK INC. Principal Place of Business 40100000 Mailing Address 1416 SELMA AVÉ. 1416 SELMA AVE. ORLANDO, FL 32825 ORLANDO, FL 32825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 CR2E034 (12/06) 4. FEI Number 83-044825 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHADIX, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1416 SELMA AVE. ORLANDO, FL 32825 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VP/D TITLE Addition TITLE Delete SHADIX, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 1416 SELMA AVE. CITY-ST-ZIP CITY-ST-7IP ORLANDO, FL 32825 VP/T/D TITLE ☐ Delete TITLE ■ Addition NAME HALLAUER, MARK NAME STREET ADORESS 16129 SUNFLOWER TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32828 Delete ☐ Addition TITI F TITLE Change **CHADIX, MIKE** NAME NAME STREET ADORESS STREET ADORESS 2606 ALBION AVENUE ORLANDO, FL. 32833 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CfTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 received or frustee 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 addition, with all other tipe empowered.

CHARLES SHADIX 4-25-07