2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 22, 2007 8:00 am Secretary of State **DOCUMENT # P06000028724** 05-22-2007 90016 012 ***158.75 O'SHEA AND ASSOCIATES INCORPORATED Principal Place of Business Mailing Address 137 SANDPIPER AVE. 137 SANDPIPER AVE. ROYAL PALM BCH, FL 33411 ROYAL PALM BCH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SANE SALLE Suite, Apt. #, etc. Suite, Apt. #, etc. 05042007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 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 O'SHEA, MICHAEL SR. Street Address (P.O. Box Number is Not Acceptable) 137 SANDPIPER AVE. ROYAL PALM BCH, FL 33411 City 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 project name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when rematating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 14, 2007 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'SHEA, MICHAEL J SR. NAME NAME 137 SANDPIPER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BCH, FL 33411 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME O'SHEA, MICHAEL J JR. NAME 137 SANDPIPER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BCH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TILE □ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7/P TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP шŧ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 receiver of trustee empowered to execute this regor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachme SIGNATURE:

FILED