2007 FOR PROFIT CORPORATION

SIGNATURE:

May 14, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-14-2007 90075 003 ***150.00 DOCUMENT # P06000129711 SHEPARD INVESTMENTS INC. 40111998 Principal Place of Business Mailing Address 9965 SAN JOSE BLVD 9965 SAN JOSE BLVD #15 #15 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc 04192007 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State Not Applicable 38-3743439 Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEPARD, JOHN W Street Address (P.O. Box Number is Not Acceptable) 12955 JULINGTON RD JACKSONVILLE, FL 32258 Zip Code City 8. The above named entity subtribe 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 flarge of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE !\$ \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE Titl F NAME SHEPARD, MICHELE NAME 12955 JULINGTON RD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FT. 32258 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHEPARD, JOHN W NAME NAME STREET ADDRESS STREET ADDRESS 12955 JULINGTON RD JACKSONVILLE, FL 32258 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Detete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE 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-ZIP Addition ☐ Change Delete TITLE 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 fills 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 address, with all other like proporered.

FILED

Davtime Phone #