FILED Jul 14, 2008 8:00 am Secretary of State

2008	FOR	PROFI	T COR	KPOKA	TION
	A	NNUAI	L REPO	DRT	

1. Entity Nam	MENT # P0700007(SHACK INC				07-14-200	8 90027 03	17 ***550	.00			
Principal Plac	e of Business	Mailing Address	Mailing Address			4011naoa					
4458 WOODI PACE, FL 32	BINE RD	4458 WOODBINE RD Pace, FL 32571	4458 WOODBINE RD			•					
							88111 88111 18818 P	81811 18818 188	1 10 1 1001		
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address .	3. Mailing Address .								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-P	CR2E(034 (12/06)			
City & Stat	e 	City & State	City & State			56436	7		plied For t Applicable		
Zip	Country	Zip	Country			of Status Desired		\$8.75 Add Fee Required			
	6. Name and Address of Curren	t Registered Agent	N	lame	7. Name and	Address of Nev	v Registered	Agent			
AUSTIN, L	ORI 149M			Name							
3590 RIVE PACE, FL	RVIE		Street Addres			is (P.O. Box Number is Not Acceptable)					
17,02,12	5 Mg										
	7. *)		С	City			FL	Zip Code	Э		
	named entity submits this statement l	for the purpose of changing its re	egistered o	office or register	ed agent, or bo	th, in the State of	Florida. I am	familiar with,	and accept		
the obligat	ions of registered agent.								İ		
SIGNATURE.	Signature, typed or printed name of registered ager	nt and title if applicable. (NOTE:	Registered Age	ent signature required	when reinstating)	·	DATE				
-											
	LE NOWIH FEE IS \$550.00 ue by September 12, 2008	9. Election Campaig Trust Fund Contril			00 May Be ed to Fees						
10.	OFFICERS AND		11.	1	ADDITIONS	CHANGES TO C	FFICERS AN		1		
TITLE NAME	P AUSTIN, LORI	☐ Delete	Delete TITLE NAME					☐ Change	Addition		
STREET ADDRESS	3590 RIVERVIEW CT		STREET AD	DORESS							
CITY-ST-ZIP	PACE, FL 32571		CITY-ST-ZIP								
NAME	·	☐ Delete	TITLE NAME					Change	Addition		
STREET ADDRESS				DORESS					į		
CITY-ST-ZIP		СПУ		ZIP							
TITLE NAME		☐ Delete	TITLE NAME					Change	Addition		
STREET ADDRESS			STREET AD								
CITY-ST-ZIP		□ 0-t	CITY-ST-2	ZIP				Change	☐ Addition		
TITLE NAME		☐ Delete	TITLE NAME					Change	☐ Addition		
STREET ADDRESS CITY-ST-ZIP			STREET AC	i							
TITLE		☐ Delete	CITY-ST-	ZIF				☐ Change	Addition		
NAME		_ Detect	NAME								
STREET ADDRESS CITY-ST-ZIP			STREET AC	I .							
TITLE			TITLE				 	☐ Change	☐ Addition		
NAME	NAME		NAME								
STREET ADDRESS CITY-ST-ZIP			STREET AC								
12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental legal tisture 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 to speed 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 address, with all other like propowered.											
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	1				- 9 -					
SIGNAT	SIGNATURE AND TYPED OF	R PRINTED NAME OF SIGNING OFFICER O	OR DIRECTOR			Date		Daytime Phone			