

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005047

FILED
Jan 17, 2008
Secretary of State

Entity Name: SHAW AERO REALTY CORPORATION

Current Principal Place of Business:

3570 SHAW BOULEVARD
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

3570 SHAW BOULEVARD
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 65-0371031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOETTEL, THOMAS
3570 SHAW BOULEVARD
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, JAMES R
Address: 563 EAGLE CREEK DR.
City-St-Zip: NAPLES, FL

Title: S () Delete
Name: SHAW, FRANCIA
Address: 563 EAGLE CREEK DR.
City-St-Zip: NAPLES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HAWKESWORTH, PAMELA C
Address: 9529 WINTERVIEW DRIVE
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA C HAWKESWORTH

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date