2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9300000130

Address:

City-St-Zip:

8715 SW 57TH ST

COOPER CITY, FL 33328

Entity Name: RAY I. SHEPPARD ENTERPRISES, INC.

FILED May 03, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|--|---|--|--|
| | 46TH DRIVE PRINGS, FL 33 | 076 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | 57TH STREET CITY, FL 3332 | 3 | | | |
| FEI Number: | : 65-0398396 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| COOPER The above | 57TH STREET CITY, FL 3332 | | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electron | c Signature of Registered Age | ent | Date | |
| | | (2)(b), F.S., the corporation did no Trust Fund Contribution (). | t receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DCP () SHEPPARD, RA 8715 SW 57TH COOPER CITY, | STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () SHEPPARD, TH 8715 SW 57TH COOPER CITY, | ST | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | S () SHEPPARD, BR | Delete IAN K | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: RAY I. SHEPPARD PRES 05/03/2007