2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P93000003110 03-23-2007 90010 014 ***150.00 SHADY OAKS ENTERPRISES, INC. 4000000 Principal Place of Business Mailing Address 6000 BADCOCK ST SE 1568 NORTHFIELD LN PALM BAY, FL 32909 LAFAYETTE, CO 80026 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address St 915 W. Alder Suite, Apt. #, etc. Suite, Apt. #, etc 03142007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FE! Number ouisville 59-3239525 Not Applicable 80027 Zip 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 WALER, KATHY 7650 59TH STREET E. Street Address (P.O. Box Number is Not Acceptable) MYAKKA CITY, FL 34251 City Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President Stein, David H. 915 W. Alder St. Delete TITLE TITL F Change ■ Addition STEIN, DAVID H NAME NAME STREET ADDRESS 1563 NORTHFIELD LN STREET ADDRESS Louisville, CD 80027 CITY-ST-ZIP LAFAYETTE, CO 80026 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition WALKER, KATHY NAME NAME STREET ADDRESS 7650 59TH STREET E STREET ADDRESS CITY-ST-7IP MYAKKA CITY, FL 34251 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 ann 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 employered of 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 this filling the empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 23, 2007 8:00 am