2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 20, 2006 8:00 am **Secretary of State** DOCUMENT # P93000023796 1. Entity Name 01-20-2006 90028 032 ***150.00 A & C SHEPPARD INC. Principal Place of Business Mailing Address 9708 NW 4TH LANE 41 NW 20TH ST. MIAMI, FL 33127 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0453374 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRATO, ANGEL E Street Address (P.O. Box Number is Not Acceptable) 9708 NW 4TH LANE MIAMI, FL 33172 City Zip Code 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 remittering) 9. Election Campaign Financing \$5.00 May Be FILE NOWINGFEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE ☐ Delete TITLE Change PRATO, ANGEL E. NAME PRATO, ANGEL E PRES NAME STREET ADDRESS 9708 NW 4TH. LN. STREET ADDRESS City-St-ZIP MIAMI, FL 33172 CITY-ST-7IP TITLE Celete TITLE ☐ Change ☐ Kodition PRADO, GONZALO E VP NAME NAME STREET ADDRESS 1840 SW, 142 AV. STREET ADDRESS PRESIDEN. City-St-AP~ MIAMI, FL-33175 CITY-ST-ZIP TITLE TITLE Oelete Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE . ☐ Delete TITLE Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Dolete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 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 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 empowered.

FILED

305-9517670