2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 06, 2007 08:00 Al Secretary of State **DOCUMENT # P93000029319** 1. Entity Name EDWARD H. SHEAHAN III P.A. Principal Place of Business Mailing Address 11165 ELLISON-WILSON ROAD 11165 ELLISON-WILSON ROAD NORTH PALM BEACH, FL 33477 NORTH PALM BEACH, FL 33477 CR2E034 (11/05) 04042007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0415165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIOFFI, JAMES A DO NOT WRITE 250 TEQUESTA DRIVE STE. 200 IN THIS SPACE TEQUESTA, FL 33469 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 egistered agent. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHEAHAN, EDWARD H III NAME STREET ADDRESS 11165 ELLISON-WILSON CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE U00000693404 04/16/07-80039-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP