ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

DOCUMENT # P93000035258 **FILED** 1. Entity Namo Mar 21, 2007 08:00 AM Secretary of State SANDRA S. SHAW, INC. Principal Place of Business Mailing Address 100-3 INDIAN ROCKS ROAD 100-3 INDIAN ROCKS ROAD LARGO FL 33770 LARGO FL 33770 2. Principal Place of Business - No PO Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3188842 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SHAW, SANDRA S Stroot Address (P.O. Box Number is Not Acceptable) 100-3 INDIAN ROCKS ROAD, N BELLEAIR BLUFFS FL 34640 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. DATE (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution 🔲 Added to Fees Make Check Payable to Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition 010 ☐ Delete 111111 Change SHAW, SANDRA S U00000674257 NAME NAM). 03/29/07-80062-025 150.00 100-3 INDIAN ROCKS ROAD STREET ADDRESS STREET ADORESS **BELLEAIR BLUFFS FL 34640** CiTY-S1-7IP CHY-SI-7# ☐ Change ☐ Addition Delete TITLE IIII. NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP Delete ☐ Change Addillox 🔲 HILL IIIU NAME NAME STRUET ADDRESS STREET ADDRESS CHY-SI-AF CITY+SI-7/P Change ☐ Addition Delete 11114. 1000 NAME' NAMI STREET ADDRESS STREELADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete TITLE Change Addition HITE NAMO STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY+ST-ZIP Addition THU Delete HILE Change NAMI NAMI STRUET ADDRESS STREET ADDRESS CHY-\$1-7/P CHY-SI-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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