

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056696

Entity Name: CHARLES SHANE, P.A.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

4740 SOUTH OCEAN BLVD
#604
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

4740 SOUTH OCEAN BLVD
#604
HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0428599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, CHARLES
4740 SOUTH OCEAN BLVD
APT #604
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

3740 SOUTH OCEAN BLVD
#306
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

3740 SOUTH OCEAN BLVD
#306
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

SHANE, CHARLES
3740 SOUTH OCEAN BLVD
APT #306
HIGHLAND BEACH, FL 33487 US

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.

SIGNATURE:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHANE, CHARLES
Address: 4740 SOUTH OCEAN BLVD, #604
City-St-Zip: HIGHLAND BEACH, FL

Title: DIR () Delete
Name: SHANE, MARY M
Address: 4740 S OCEAN BLVD #604
City-St-Zip: HIGHLAND BCH, FL 33489

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHANE, CHARLES
Address: 3740 SOUTH OCEAN BLVD, #306
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DIR (X) Change () Addition
Name: SHANE, MARY M
Address: 3740 S OCEAN BLVD #306
City-St-Zip: HIGHLAND BCH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: CHARLES SHANE

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date