## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED **DOCUMENT # P93000056696** Feb 05, 2007 08:00 AM **Secretary of State** CHARLES SHANE, P.A. Principal Place of Business Mailing Address 3740 SOUTH OCEAN BLVD 3740 SOUTH OCEAN BLVD #306 HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0428599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHANE, CHARLES DO NOT WRITE 3740 SOUTH OCEAN BLVD APT #306 IN THIS SPACE HIGHLAND BEACH, FL 33487 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2007 Fee will be \$550.00 . 🗆 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHANE, CHARLES STREET ADDRESS 3740 SOUTH OCEAN BLVD, #306 CITY-ST-ZIP HIGHLAND BEACH, FL 33487 U00000620446 02/09/07-80037-009 150.00 TITLE DIR SHANE, MARY M MALAF STREET ADDRESS 3740 S OCEAN BLVD #306 CITY-ST-ZIP HIGHLAND BCH, FL 33487 TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1111 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE

STREET ADORESS CITY-ST-ZIP

ene CHARLES SHANS

01-18-07

161-447-6683

Devime Phone #