2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 13, 2008 08:00 AM **DOCUMENT # P93000067949 Secretary of State** 1. Entity Name SHIVERN PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 1104 E. 140TH AVE P O BOX 272958 APT. B TAMPA, FL 33688 TAMPA, FL 33613 US 02052008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3244609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODING, GARNET DO NOT WRITE 1104 E 140TH AVE. APT, B IN THIS SPACE TAMPA, FL 33612 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOODING, GARNET NAME 1104 E 140TH AVE. APT B, STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE U000000826855 02/21/08-80065-013 158.75 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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.

MG OFFICER OR DIRECTOR

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TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS