2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P94000036151 SHEAR CONNECTION, INC. Principal Place of Business Mailing Address 4311 NEPTUNE RD. 4311 NEPTUNE RD. ST. CLOUD, FL 34769 ST. CLOUD, FL 34769 CR2E034 (11/05) 04272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3269987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALDERMAN, BARBARA H DO NOT WRITE 4311 NEPTUNE RD. ST. CLOUD, FL 34769 IN THIS SPACE 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, 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!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ALDERMAN, BARBARA STREET ADDRESS **4311 NEPTUNE ROAD** U00000741878 CITY-ST-ZIP SAINT CLOUD, FL 34769 05/15/07-80048-008 150.00 TITLE NAME BALLARD, NANCEE STREET ADDRESS **4311 NEPTUNE ROAD** CITY-ST-ZIP SAINT CLOUD, FL 34769 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TALE 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 receives 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP

FILED