

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044580

Entity Name: SHADOWWOOD SQUARE, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2400 S. DIXIE HWY.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2400 S. DIXIE HWY.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0500669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MARCUS, STEWART
Address: 3250 MARY STREET SUITE #500
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGLIEB GREER, EVELYN
Address: 3250 MARY STREET SUITE #500
City-St-Zip: COCONUT GROVE, FL 33133

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: EVELYN LANGLIEB GREER

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date