2006 FOR PROFIT CORPORATION. **ANNUAL REPORT**

FILED Jan 12, 2006 08:00 AM DOCUMENT # P94000046392 **Secretary of State** 1. Entity Name WILLIAM D. SHIVELY, INC. Principal Place of Business Mailing Address 3213 ALCOTT AVE. 3213 ALCOTT AVE. PLANT CITY, FL 33526 PLANT CITY, FL 33526 US 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0500627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHIVELY, WILLIAM D DO NOT WRITE 3213 ALCOTT AVE. PLANT CITY, FL 33526 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 egent and title if epplicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD MLE SHIVELY, WILLAIM D NAME STREET ADDRESS 3213 ALCOTT AVE. CTTY-SY-ZIP PLANT CITY, FL 33526 1100000383557 NAME 01/13/06-80006-002 150.00 STREET ADDRESS City-ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS

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: