

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056843

Entity Name: SHACKLETON, CORP.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

7763 SW 178 ST
MIAMI, FL 33157 US

New Principal Place of Business:

11274 OLD FEDERAL ROAD
QUINCY, FL 32351 US

Current Mailing Address:

7763 SW 178 ST
MIAMI, FL 33157 US

New Mailing Address:

11274 OLD FEDERAL ROAD
QUINCY, FL 32351 US

FEI Number: 65-0589002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, MARK
7763 SW 178 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ROBBINS, MARK
11274 OLD FEDERAL ROAD
QUINCY, FL 32351 US

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:

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBBINS, MARK
Address: 7763 SW 178 ST
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: ROBBINS, PATRICIA
Address: 7763 SW 178 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBBINS, MARK
Address: 11274 OLD FEDERAL ROAD
City-St-Zip: QUINCY, FL 32351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ROBBINS

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date