2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # P95000024389** DENNIS SHEPHERD ELECTRIC, INC. Principal Place of Business Mailing Address 205 WALER WAY 205 WALER WAY #8 SAINT AUGUSTINE FL 32086 SAINT AUGUSTINE FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE -- -- CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3305349 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEPHERD, DENNIS W Street Address (P.O. Box Number is Not Acceptable) 312 OLD PLANTATION DR ST. AUGUSTINE FL 32086 City Zıp Code 8. The above named ontity 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 it applicable (NOTE, Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. ' Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OTLE Delete TITLE Change Addition SHEPHERD, DENNIS W NAME NAME 205 WALER WAY, #8 STREET ADDRESS. STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THE Change Addition SHEPHERD, LORI B NAME NAME 205 WALER WAY, #8 STREET ADDRESS STREET ADDHESS SAINT AUGUSTINE FL 32086 CITY - ST - ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CRY-SI-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP U00000712104 Change ☐ Delele TITLE Addition NAME 04/26/07-80034-014 158.75 NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP HILE ☐ Delete TITLE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.

· FILED