2006 FOR PROFIT CORPORATION

Feb 17, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000028931 1. Entity Name C. W. SHAW, INC. Principal Place of Business Mailing Address 4400 60TH AVE. N 4400 60TH AVE. N ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL 33714 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3320991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAW, CHARLIE DO NOT WRITE 930 -14TH AVE. ST. PETERSBURG, FL 33705 IN THIS SPACE 5. 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHAW, CHARLIE W NAME STREET ADDRESS 930 14 AVE N CITY-ST-ZIP ST PETERSBURG, FL 33705 ITTE SHAW, CHARLIE W MAME UUUUU01439712 STREET ADDRESS 930 14 AVE N 03/01/06-80017-009 150.00 City-St-Zip ST PETERSBURG, FL 33705 TITLE SHAW, MARY NAME STREET ADDRESS 930 14 AVE N DO NOT WRITE CITY-St-ZIP SAINT PETERSBURG, FL 33705 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-77P TIFLE

12. I hereby certify that the information supplied with this filling indicated on this report or supplemental reports the angoling the corporation or the receiver or trusted empower of to changed, or on an attachment with a subdivers, with all other After the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727 528 033 3

FILED