2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 09, 2007 08:00 AM Secretary of State

DOCUMENT # P9500 1. Entity Name C. W. SHAW, INC.	0028931		
Principal Place of Business	Mailing Address	- 1	
4400 60TH AVE. N ST. PETERSBURG, FL 33714	4400 60TH AVE. N St. Petersburg, Fl. 33	3714	

02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! 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 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 (NOTE, Registered Agent signature required when reinstating) U00000660773 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/20/07-80014-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHAW, CHARLIE W STREET ADDRESS 930 14 AVE N CITY-ST-ZIP ST PETERSBURG, FL 33705 NAME SHAW, CHARLIE W STREET ADDRESS 930 14 AVE N CITY-ST-ZIP ST PETERSBURG, FL 33705 ST TITLE NAME SHAW, MARY 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-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplies with this tip does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental profit is the 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 true; employed 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 a profit of the containing the chapter 607 or the receiver or true.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

ry & Shaw

3-6-07

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