2008 FOR PROFIT CORPORATION

May 15, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P95000047369 05-15-2008 90021 023 ***158.75 1. Entity Name SHENANDOAH GROUP, INC. Principal Place of Business Mailing Address 5505 N ATLANTIC AVE 5505 N ATLANTIC AVE # 108 # 108 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business - No P.O. Box # PO BOX ATLANTIS Suite, Apt. #, etc. 04082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For APE 59-3362743 Not Applicable Zip \$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 KINCAID, JAMES Street Address (P.O. Box Number is Not Acceptable) 5505 N. ATLANTIC AVE #108 ROAD COCOA BEACH, FL 32955 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPD TITLE Delete TITLE ☐ Addition NAME MCMULLEN, THOMAS J JR. NAME 2109 E PALM AVE, STE-206 STREET ADDRESS STREET ADDRESS TAMPA, FL 33605 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE KINCAID, JAMES NAME NAME STREET ADDRESS 5505 N. ATLANTIC AVE #108 STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-7IP City-St-7IP ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIDEATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR