2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an a

Mar 23, 2007 08:00 AM **DOCUMENT # P95000090636 Secretary of State** THE SHADE MAN, INC. Principal Place of Business Mailing Address 2644 SW BOAT RAMP AVE 2644 SW BOAT RAMP AVE PALM CITY, FL 34990 PALM CITY, FL 34990 03092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0623280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FENLASON, JOHN DO NOT WRITE 4457-A PURDY LANE WEST PALM BEACH, FL 33406 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000676843 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 03/30/07-80077-009 158.75 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PASLEY, RICHARD L NAME STREET ADDRESS 2644 SW BOAT RAMP AVE CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

FILED .