## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2008 8:00 am Secretary of State DOCUMENT # P95000090636 05-02-2008 90170 005 \*\*\*150.00 1. Entity Name THE SHADE MAN, INC. Principal Place of Business Mailing Address 49074366 2644 SW BOAT RAMP AVE 2644 SW BOAT RAMP AVE PALM CITY, FL 34990 PALM CITY, FL 34990 CR2E034 (11/05) 01122008 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 8. Name and Address of Current Registered Agent FENLASON, JOHN DO-NOT-WRITE 4457-A PURDY LANE WEST PALM BEACH, FL 33406 IN THIS SPACE 1. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent algneture required when reinstating FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE MAME PASLEY, RICHARD L 2644 SW BOAT RAMP AVE STREET ADDRESS CITY-SI-7P PALM CITY, FL 34990 TITLE STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-ZIP that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information a 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 or 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 SIGNATURE