2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 27, 2006 08:00 AN DOCUMENT # P96000000803 **Secretary of State** 1. Entity Name SHIVER PROPERTIES, INC. Principal Place of Business Mailing Address 12 NE 3RD ST. 12 NE 3RD ST. FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEì Number 65-0635366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIVER, ROY D DO NOT WRITE 345 SW 4TH ST HOMESTEAD, FL 33034 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME SHIVER, ROY S SR. STREET ADDRESS 760 S.W. 6TH TERRACE CITY-ST-ZIP FLORIDA CITY, FL 33034 000000402988 02/03/06-80029-015 150,00 D SHIVER, ROY DAN NAME STREET ADORESS 760 S.W. 6TH TERRACE CHY-ST-ZIP FLORIDA CITY, FL 33034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP JJTLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify 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 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 eath; that I am an officer or director of the corporation or the receiver of trustee employeed 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 plure in the proposed.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

23-06

Daytime Phone #