FILED 2007 FOR PROFIT CORPORATION Mar 21, 2007 08:00 A ANNUAL REPORT. Secretary of State DOCUMENT # P96000066858 SHIVER YBOR PROPERTIES, INC. Principal Place of Business Mailing Address 1617 E 8TH AVE - - 1915 N. 14TH ST . TAMPA, FL 33605 US. TAMPA, FL 33605 US 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3397747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent LECHNER, BERNARD J DO NOT WRITE 1243 LAKEVIEW ROAD CLEARWATER, FL 34616 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U000000675751 TITLE 03/30/07-80031-015 150.00 SHIVER, JULIUS J NAME STREET ADDRESS 1915 N, 14H ST TAMPA, FL 33605 CITY-ST-ZIP TITLE SHIVER, TESSA G NAME STREET ADDRESS 1915 N. 14TH ST. **TAMPA, FL 33605** CITY-ST-ZIP TITLE SHIVER, DAMON C NAME STREET ADDRESS 1915 N. 14TH ST DO NOT WRITE **TAMPA, FL 33605** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplies 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 an other like empowered.

SIGNATURE:

CITY-ST-ZIP