2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P96000066861 1. Entity Name SHIVER YBOR HOLDINGS, INC. Mailing Address Principal Place of Business 1915 REPUBLICA DE CUBA 1915 REPUBLICA DE CUBA TAMPA, FL 33605 US TAMPA, FL 33605 US DO NOT WRITE IN THIS SPACE

FILED Mar 21, 2007 08:00 A Secretary of State



03192007 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-3397745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

LECHNER, BERNARD J 1243 LAKEVIEW ROAD CLEARWATER, FL 34616

SIGNATURE:

DO NOT WRITE 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 abligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature					required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.				· 🗆	\$5.00 May Be Added to Fees	U00000675749 . 03/30/07-80031-013 150.00
10.	OFFICERS AND DIREC	CTORS				. 101 20101 00001 010 100105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHIVER, JULIUS J 1915 N. 14TH ST. TAMPA, FL 33605					
TITLE NAME STREET ADDRESS CITY+ST+ZIP	S SHIVER, TESSA G 1915 N. 14TH. ST. TAMPA, FL 33605					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHIVER, DAMON C 1915 N. 14TH ST. TAMPA, FL 33605			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied minimis filing foes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this repert or supplemental report is trief 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 algorithm with an addrigs, with all puther, like empowered.						