

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035024

FILED
Feb 23, 2006
Secretary of State

Entity Name: SHURON LTD. OF FLORIDA, INC.

Current Principal Place of Business:

10851 NW 50TH ST
SUNRISE, FL 33351

New Principal Place of Business:

3000 N. UNIVERSITY DRIVE
SUITE E
CORAL SPRINGS, FL 33065

Current Mailing Address:

10851 NW 50TH ST
SUNRISE, FL 33351

New Mailing Address:

C/O MAS
3000 N. UNIVERSITY DRIVE SUITE E
CORAL SPRINGS, FL 33065

FEI Number: 65-0760978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHILL, CHARLES R
10851 NW 50TH ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WHITEHILL, CHARLES R
3000 N. UNIVERSITY DRIVE
SUITE E
CORAL SPRINGS, FL 33065 US

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.

SIGNATURE:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITEHILL, CHARLES G
Address: 10851 NW 50TH ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITEHILL, CHARLES G
Address: 3000 N. UNIVERSITY DRIVE SUITE E
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES G WHITEHILL

D

02/23/2006

Electronic Signature of Signing Officer or Director

Date