

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106686

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: SHADDIX HOLDING COMPANY

## Current Principal Place of Business:

1275 BEVILLE ROAD  
DAYTONA BEACH, FL 32119

## New Principal Place of Business:

## Current Mailing Address:

1275 BEVILLE ROAD  
DAYTONA BEACH, FL 32119

## New Mailing Address:

FEI Number: 59-3484168      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHADDIX, STEVEN L  
1275 BEVILLE RD  
DAYTONA BEACH, FL 32119      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T      ( ) Delete  
Name: WONTENAY, DIANNE N  
Address: 398 CHINOOK CIR  
City-St-Zip: LAKE MARY, FL

Title: D      ( ) Delete  
Name: GORDON, SHARON S  
Address: 7611 TIMBERLY COURT  
City-St-Zip: MCLEAN, VA

Title: SD      ( ) Delete  
Name: FOX, SHARLENE S  
Address: 686 FERNCLIFF DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

Title: D      ( ) Delete  
Name: SHADDIX, MADELINE E  
Address: 6 HOMAN TERRACE  
City-St-Zip: DAYTONA BEACH, FL

Title: VD      ( ) Delete  
Name: SHADDIX, STANLEY W  
Address: 2130 OLD DAYTONA ROAD  
City-St-Zip: DAYTONA BEACH, FL

Title: PD      ( ) Delete  
Name: SHADDIX, STEVEN L  
Address: 12888 SE HWY 441  
City-St-Zip: BELLEVIEW, FL 34420

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T      (X) Change ( ) Addition  
Name: WONTENAY, DIANNE N  
Address: 398 CHINOOK CIR  
City-St-Zip: LAKE MARY, FL 32746

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: SHADDIX, MADELINE E  
Address: 6 HOMAN TERRACE  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VD      (X) Change ( ) Addition  
Name: SHADDIX, WILLIAM S  
Address: 2130 OLD DAYTONA ROAD  
City-St-Zip: DAYTONA BEACH, FL 32128

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DIANNE N. WONTENAY

T

01/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date