

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054881

Entity Name: SHAWN FITZGERALD, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

771 96TH AVENUE N.
NAPLES, FL 34108

New Principal Place of Business:

5895 HIDDEN OAKS LANE
NAPLES, FL 34119

Current Mailing Address:

771 96TH AVENUE N.
NAPLES, FL 34108

New Mailing Address:

5895 HIDDEN OAKS LANE
NAPLES, FL 34119

FEI Number: 59-3516622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, SHAWN
771 96TH AVENUE N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FITZGERALD, SHAWN
5895 HIDDEN OAKS LANE
NAPLES, FL 34119 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: SHAWN FITZGERALD

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FITZGERALD, SHAWN
Address: 771 96TH AVENUE N.
City-St-Zip: NAPLES, FL 34108

Title: VTD () Delete
Name: FITZGERALD, KELLIE
Address: 771 96TH AVENUE N.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FITZGERALD, SHAWN
Address: 5895 HIDDEN OAKS LANE.
City-St-Zip: NAPLES, FL 34119

Title: VTD (X) Change () Addition
Name: FITZGERALD, KELLIE
Address: 5895 HIDDEN OAKS LANE.
City-St-Zip: NAPLES, FL 34119

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: SHAWN FITZGERALD

PSD

03/06/2006

Electronic Signature of Signing Officer or Director

Date