2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054881

Entity Name: SHAWN FITZGERALD, INC.

FILED May 01, 2008 Secretary of State

| Entity Na | IIIe: SHAVVIV | FITZGERALD, INC. | | | |
|---|---|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| 5895 HIDE NAPLES, | DEN OAKS LA FL 34119 | NE | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 5895 HIDE NAPLES, | DEN OAKS LA FL 34119 | NE | | | |
| FEI Number | : 59-3516622 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 5895 HIDE | ALD, SHAWN DEN OAKS LA FL 34119 U | NE JS | | | |
| | e named entity e of Florida. | submits this statement for the | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| | | 03(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PSD (FITZGERALD, 5895 HIDDEN NAPLES, FL 3 | OAKS LANE. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VTD (FITZGERALD, 5895 HIDDEN NAPLES, FL 3 | OAKS LANE. | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: SHAWN FITZGERALD PSD 05/01/2008