2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000056060 04-24-2008 90110 034 ***150.00 SHEAR CONSTRUCTION AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 40079941 6817 SW 81ST TERRACE 6817 SW 81ST TERRACE MIAMI, FL 33143 MIAMI, FL 33143 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0848052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUTLER, H. JEFFREY DO NOT WRITE TWO ALHAMBRA PLAZA, PH 2-C CORAL GABLES, FL 33134 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. POST TITLE SHEAR GARY NAME STREET ADDRESS **6817 SW 81 TERRACE** MIAMI, FL 33143 CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CFTY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empoyaged 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 attachment with ap address, with all other like empowered. changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED