2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 27, 2007 08:00 AN DOCUMENT # P99000002289 Secretary of State Entity Name SHEPHERD FAMILY HOLDINGS, INC. Principal Place of Business Mailing Address 7135 WOOD CREEK DRIVE 7135 WOOD CREEK DRIVE SARASOTA, FL 34231 SARASOTA, FL 34231 04242007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0886510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, ALICE C DO NOT WRITE 7135 WOOD CREEK DRIVE SARASOTA, FL 34231 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 slogetum regular) when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME SMITH, ALICE C STREET ADORESS 7135 WOOD CREEK DRIVE Un00000736432 #5/10/07-80076-016 150.00 CITY-ST-ZIP SARASOTA, FL 34231 THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE TITLE MANE STREET ADDRESS CITY-ST-ZIP TELL NAME STREET ADDRESS

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 empowered 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 an address, with all other like empowered.

CITY-ST-ZIP THE

STREET ADDRESS CITY-ST-ZIP