2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2007 8:00 am Secretary of State **DOCUMENT # S07088** 05-08-2007 90008 045 ***150.00 SHENANDOAH INVESTMENTS, INC. Principal Place of Business Mailing Address 4020 5930 N. BAYSHORE DRIVE 5930 N. BAYSHORE DRIVE MIAMI, FL 33137 US MIAML FL 33137 US No Chg-P 01242007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0235074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, JUDY DO NOT WRITE 5930 N. BAYSHORE DRIVE MIAMI, FL 33137 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CLARK MOY KEVIN CLARK NAME SOSON BAY CHORE DR 7825 NE BAYSHORE CT STREET ADDRESS MIAMI, FL 33/38 CITY-ST-ZIP PO TITLE WI-NAME CLARK, LARRY STREET ADDRESS 5930 N BAY SHORE DR CITY-ST-7P MIAMI, FL TITLE NAME JUDY CLARK STREET ADDRESS 5930N BAYSHORE OR DO NOT WRITE CITY-ST-ZIP miami TITLE IN THIS SPACE NAME STREET ADDRESS CTIY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 flostee 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. SIGNATURE:

G OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED