

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89107

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: SHADOWCORP HOLDINGS, INC.

**Current Principal Place of Business:**

1326 N OCEAN BLVD  
PALM BCH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O R LOWMAN  
2730 S.W. 3RD AVENUE, SUITE 800  
MIAMI, FL 33129 US

**New Mailing Address:**

FEI Number: 65-0293512      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALA, A. ROSEMARY  
328 CRANDON BLVD  
SUITE 202  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GRAND, JOHN W.,  
Address: 1326 N OCEAN BLVD  
City-St-Zip: PALM BCH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN W, GRAND

D

03/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date