## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 03, 2006 8:00 am Secretary of State DOCUMENT # V59694 04-03-2006 90384 038 \*\*\*150.00 SHANNON'S OF FLORIDA, INC. Principal Place of Business Mailing Address 4401 S. ORANGE AVENUE 9008 CALWOOD COURT 60023237 ORLANDO, FL 32825 100 ORLANDO, FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 59-3141624 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name SHANNON, JAMES L Street Address (P.O. Box Number is Not Acceptable) 9008 CALWOOD COURT ORLANDO, FL 32825 Zip Code 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 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SHANNON, JAMES L NAME STREET ADDRESS 9008 CALWOOD COURT STREET ADDRESS ORLANDO FL, CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition SHANNON, SUSAN H NAME NAME STREET ADDRESS 9008 CALWOOD COURT STREET ADDRESS ORLANDO FL, CiTY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME SHANNON, COLIN W. NAME 357 RIVER CHASE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

CITY-ST-ZIP

401-855-9995

**FILED**