2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P05000102289 03-21-2006 90023 027 ***150.00 1. Entity Name G.C. SHIRLEY PROPERTIES, INC. 400222200 Mailing Address Principal Place of Business 7880 N UNIVERSITY DRIVE 7880 N UNIVERSITY DRIVE SUITE 201 SUITE 201 TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business 3. Mailing Address 301 Hidean Suite Ant # etc. Suite, Apt. #, etc. 01072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For <u> 20-3182816</u> Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 3011 = Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEN, JEROME L Street Address (P.O. Box Number is Not Acceptable) 7880 N UNIVERSITY DRIVE TAMARAC, FL 33321 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change SHIRLEY, GARY C NAME NAME STREET ADDRESS 7880 N UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED Mar 21, 2006 8:00 am