## 2006 FOR PROFIT CORPORATION

## Feb 27, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 254615** 02-27-2006 90080 008 \*\*\*150 00 1. Entity Name SHEILA SHINE INC Principal Place of Business Mailing Address 1201 N W FIRST AVE P.O. BOX 01-6186 MIAMI, FL 33136-2807 US MIAMI, FL 33101-6186 US 01062006 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0954793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACH WILLIAM S DO NOT WRITE 1201 NW 1ST AVE MIAMI, FL 33136 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WALLACH, WILLIAM S 11 ISLAND AVE. APT #1112 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE WALLACH, JAMES G 2755 S. PARKVIEW DRIVE NAME STREET ADDRESS HALLANDALE BEACH 70,33009 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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. 305-379-1881

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Borner St. Wallele

**FILED**