

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89045

Entity Name: SHANA, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

4575 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

New Principal Place of Business:

10218 NW 50 STREET
SUNRISE, FL 33351 US

Current Mailing Address:

4575 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

New Mailing Address:

10218 NW 50 STREET
SUNRISE, FL 33351 US

FEI Number: 59-2213409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAX, STEVEN E.
4575 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

SAX, STEVEN E.
10218 NW 50 STREET
SUNRISE, FL 33351 US

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

05/04/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: SAX, ELLEN O.,
Address: 4575 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL

Title: PD () Delete
Name: SAX, STEVEN E.,
Address: 4575 N UNIVERSITY DR
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: SAX, ELLEN O.,
Address: 10218 NW 50 STREET
City-St-Zip: SUNRISE, FL

Title: PD (X) Change () Addition
Name: SAX, STEVEN E.,
Address: 10218 NW 50 STREET
City-St-Zip: SUNRISE, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLEN SAX

Electronic Signature of Signing Officer or Director

VP

05/04/2006

Date