

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093427

Entity Name: AMERICA SHINE, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

5200 N FEDERAL HWY
SUITE 9
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5200 N FEDERAL HWY
SUITE 9
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1258311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

NOVAIS, FRANCINE F
5200 N FEDERAL HWY
SUITE 9
FORT LAUDERDALE, FL 33308 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: FRANCINE F NOVAIS 03/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOVAIS, FRANCINE F
Address: 2700 FIORE WAY # 114
City-St-Zip: DELRAY BEACH, FL 33445

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 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: FRANCINE F NOVAIS D 03/26/2007

Electronic Signature of Signing Officer or Director Date