

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155990

FILED
Jan 31, 2006
Secretary of State

Entity Name: SHANA MADEL INC

Current Principal Place of Business:

8105 S.W. 158TH PLACE
MIAMI, FL 33193 US

New Principal Place of Business:

1561 HARBOUR SIDE DRIVE
WESTON, FL 33326 US

Current Mailing Address:

8105 S.W. 158TH PLACE
MIAMI, FL 33193 US

New Mailing Address:

1561 HARBOUR SIDE DRIVE
WESTON, FL 33326 US

FEI Number: 36-4563890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASKIN, STEPHANIE L
8105 S.W. 158TH PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RASKIN, MELISSA B
1561 HARBOUR SIDE DRIVE
WESTON, FL 33326 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: MELISSA RASKIN

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASKIN, STEPHANIE L
Address: 8105 S.W. 158TH PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: P (X) Delete
Name: RASKIN, MELISSA B
Address: 8105 S.W. 158TH PLACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASKIN, MELISSA B
Address: 1561 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326 US

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: MELISSA B RASKIN

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date