

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027768

FILED
Mar 28, 2007
Secretary of State

Entity Name: SHANZIE INCORPORATED

Current Principal Place of Business:

4217 SW 51ST STREET
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

1923 BUCHANAN STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

4217 SW 51ST STREET
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

1923 BUCHANAN STREET
HOLLYWOOD, FL 33020 US

FEI Number: 20-2347906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNA, PILGRIM
4217 SW 51ST STREET
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

SHANNA, PILGRIM
1923 BUCHANAN STREET
HOLLYWOOD, FL 33020 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:

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHANNA, PILGRIM
Address: 4217 SW 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: VP () Delete
Name: JOHN, PILGRIM
Address: 9201 KINGS HIGHWAY
City-St-Zip: BROOKLYN, NY 11212 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANNA, PILGRIM
Address: 1923 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change () Addition
Name: JOHN, PILGRIM
Address: 9201 KINGS HIGHWAY APT 4F
City-St-Zip: BROOKLYN, NY 11212 US

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: SHANNA PILGRIM

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date