

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027768

FILED
Feb 26, 2008
Secretary of State

Entity Name: SHANZIE INCORPORATED

Current Principal Place of Business:

1923 BUCHANAN STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1923 BUCHANAN STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

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
1923 BUCHANAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

02/26/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date