

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146499

Entity Name: SHANGRI-LA BOUTIQUE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2395 JAEGER DR., APT. 5C
DELRAY BEACH, FL 33444 US

Current Mailing Address:

2395 JAEGER DR., APT. 5C
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

2395 JAEGER DR
SUITE 5C
DELRAY BEACH, FL 33444 US

New Mailing Address:

2395 JAEGER DR
SUITE 5C
DELRAY BEACH, FL 33444 US

FEI Number: 20-5947741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARISSA
2395 JAEGER DR., APT. 5C
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CIMRING, CLINTON W VP
2395 JAEGER DR
SUITE 5C
DELRAY BEACH, FL 33444 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: CLINTON CIMRING

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SMITH, MARISSA
Address: 2395 JAEGER DR., APT. 5C
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: DIR () Delete
Name: CIMRING, CLINTON
Address: 2395 JAEGER DR., APT. 5C
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: PRES () Delete
Name: SMITH, MARISSA
Address: 2395 JAEGER DR., APT. 5C
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP () Delete
Name: CIMRING, CLINTON
Address: 2395 JAEGER DR., APT. 5C
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SEC (X) Delete
Name: SMITH, MARISSA
Address: 2395 JAEGER DR., APT. 5C
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: TREA (X) Delete
Name: SMITH, MARISSA
Address: 2395 JAEGER DR., APT. 5C
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SMITH, MARISSA C COO
Address: 2395 JAEGER DR
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: DIR (X) Change () Addition
Name: CIMRING, CLINTON W CEO
Address: 2395 JAEGER DR
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: COO (X) Change () Addition
Name: SMITH, MARISSA C COO
Address: 2395 JAEGER DR
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: CEO (X) Change () Addition
Name: CIMRING, CLINTON C CEO
Address: 2395 JAEGER DR
City-St-Zip: DELRAY BEACH, FL 33444 US

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: CLINTON CMRING

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date