

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 04, 2008
Secretary of State**

DOCUMENT# P99000007102

Entity Name: SHKL, INC.

Current Principal Place of Business:

1882 NE 170TH STREET
A
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1882 NE 170TH STREET
A
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0892962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, BARRY
4621 HOLLYWOOD BLVD
SUITE 100
HOLLYWOOD, FL 33021 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: D () Delete
Name: SHKOLNIK, BORIS
Address: 1662 NE 196 STREET
City-St-Zip: MIAMI, FL 33179

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 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: BORIS SHKOLNIK

D

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date