## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F95000005255

Entity Name: SHANDA HOLDINGS, INC.

FILED Apr 27, 2006 Secretary of State

Current F	rincipal Place of	Business:	New Principal Plac	e of Business:
	•		•	
	OOSA TRAIL E, ON 10r 1h3		26 APPALOOSA TR CARLISLE, ON LO	
CARLISLE	E, ON 101 1113		CARLISLE, ON LO	or ins
Current N	lailing Address:		New Mailing Addre	ess:
26 APPALOOSA TRAIL		26 APPALOOSA TR	RAIL	
CARLISLE	E, ON 10r 1h3		CARLISLE, ON LO	)R 1H3
FEI Number	: 98-0152519 F	FEI Number Applied For()	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
Name and	d Address of Cur	rent Registered Agent:	Name and Address	of New Registered Agent:
399 9TH S SUITE 300 NAPLES,	FL 34102 US			
		mits this statement for the	purpose of changing its registe	red office or registered agent, or both
in the Stat	e of Florida.	mits this statement for the	purpose of changing its registe	red office or registered agent, or both
	e of Florida. Č RE:			
in the Stat SIGNATU	e of Florida. * RE:Electronic \$	Signature of Registered Ag		red office or registered agent, or both  Date
in the Stat SIGNATU Election Ca	e of Florida.  RE: Electronic S  mpaign Financing Tr	Signature of Registered Agust Fund Contribution ().	ent	Date
in the Stat SIGNATU Election Ca	e of Florida. * RE:Electronic \$	Signature of Registered Agust Fund Contribution ().	ent	
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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: SUZANNE D. LANIER ESQ 04/27/2006