

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086807

FILED
Apr 28, 2006
Secretary of State

Entity Name: SHANTERI MARKETING, INC.

Current Principal Place of Business:

4812 ELON CRESCENT
LAKELAND, FL 33810 US

New Principal Place of Business:

4835 SENANDER CRESCENT
LAKELAND, FL 33810 US

Current Mailing Address:

4812 ELON CRESCENT
LAKELAND, FL 33810 US

New Mailing Address:

4835 SENANDER CRESCENT
LAKELAND, FL 33810 US

FEI Number: 59-3536110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNS, SHANNON D
4812 ELON CRESCENT
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

KERNS, SHANNON D
4835 SENANDER CRESCENT
LAKELAND, FL 33810 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: SHANNON KERNS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERNS, SHANNON D
Address: 4812 ELON CRESCENT
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERNS, SHANNON D
Address: 4835 SENANDER CRESCENT
City-St-Zip: LAKELAND, FL 33810

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: SHANNON KERNS

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date