2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000026674



US

Principal Place of Business

SHANTA NEIL, INC.

Mailing Address

2135 SOUTH VOLUSIA AVE

ORANGE CITY, FL 32763, FL 32763

2135 SOUTH VOLUSIA AVE ORANGE CITY, FL 32763

FILED May 02, 2008 08:00 AN Secretary of State



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04252008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-4356045

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOJUMDER, RATAN 2135 SOUTH VOLUSIA AVE ORANGE CITY, FL 32763

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE SIGNATURE									
SIGNATURE	Signature, typed or printed name of registered agent and little i	applicable. (NOTE, Registered	d Agent signature required when reinstating)	DATE					
FIL After M	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	scing \$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOJUMDER, RATAN 2135 SOUTH VOLUSIA AVE ORANGE CITY, FL 32763								
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TITLE NAME STREET ADDRESS CHY-ST-ZIP									
TITLE NAME SIREET ADDRESS CITY-SI-ZIP									

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

04-27-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #