
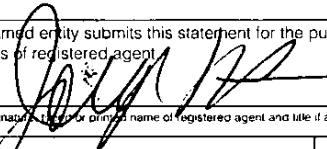
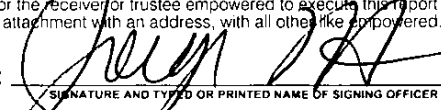


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2007 8:00 am
Secretary of State

08-02-2007 90011 001 ***550.00

DOCUMENT # 317880			
1. Entity Name SHANE PHARMACEUTICALS INC			
Principal Place of Business 2426 SHERIDAN ST HOLLYWOOD, FL 33020		Mailing Address 2426 SHERIDAN ST HOLLYWOOD, FL 33020	
2. Principal Place of Business No P.O. Box # 2426 SHERIDAN ST		3. Mailing Address 2426 SHERIDAN ST	
Suite, Apt. #, etc. Hollywood, FL 33020		Suite, Apt. #, etc. Hollywood FL 33020	
City & State		City & State	
Zip		Country US	
Country US		Zip	
Country US		Country US	
6. Name and Address of Current Registered Agent KELLY, ROGER 2426 SHERIDAN ST. HOLLYWOOD, FL 33020		7. Name and Address of New Registered Agent Name: Jorge Luis Huertas Street Address (P.O. Box Number is Not Acceptable): 2426 SHERIDAN ST Hollywood, FL 33020 City: Hollywood, FL Zip Code: 33020	
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: 		DATE: 7-27-07	
SIGNATURE: _____		DATE: _____	
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: S	GREISDORF, LAWRENCE D	TITLE:	
NAME:	2426 SHERIDAN ST.	NAME:	
STREET ADDRESS:	HOLLYWOOD, FL 33020	STREET ADDRESS:	
CITY-ST-ZIP:		CITY-ST-ZIP:	
TITLE: P	KELLY, ROGER K	TITLE:	
NAME:	2521 GARFIELD STREET	NAME:	
STREET ADDRESS:	HOLLYWOOD, FL	STREET ADDRESS:	
CITY-ST-ZIP:		CITY-ST-ZIP:	
TITLE: VP	KELLY, EMILY	TITLE:	
NAME:	2425 SHERIDAN ST	NAME:	
STREET ADDRESS:	HOLLYWOOD, FL 33020	STREET ADDRESS:	
CITY-ST-ZIP:		CITY-ST-ZIP:	
TITLE: T	GREISDORE, MARY	TITLE:	
NAME:	2426 SHERIDAN ST	NAME:	
STREET ADDRESS:	HOLLYWOOD, FL 33020	STREET ADDRESS:	
CITY-ST-ZIP:		CITY-ST-ZIP:	
TITLE: VP	KELLY, DARA	TITLE:	
NAME:	2426 SHERIDAN ST	NAME:	
STREET ADDRESS:	HOLLYWOOD, FL 33020	STREET ADDRESS:	
CITY-ST-ZIP:		CITY-ST-ZIP:	
TITLE:	Jorge Luis Huertas	TITLE:	President Jorge Luis Huertas
NAME:	2426 SHERIDAN ST	NAME:	2426 SHERIDAN ST
STREET ADDRESS:	Hollywood, FL 33020	STREET ADDRESS:	Hollywood, FL 33020
CITY-ST-ZIP:		CITY-ST-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: 		DATE: 7-27-07 954-929-6425	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	