

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317880

FILED
Jan 08, 2008
Secretary of State

Entity Name: SHANE PHARMACEUTICALS INC

Current Principal Place of Business:

2426 SHERIDAN ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2426 SHERIDAN ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1288071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ROGER
2426 SHERIDAN ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HUERTAS, JORGE L
2426 SHERIDAN ST.
HOLLYWOOD, FL 33020 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: JORGE LUIS HUERTAS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GREISDORF, LAWRENCE D,
Address: 2426 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: HUERTOS, JORGE LUIS
Address: 2426 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ANGEL LUIS SOTO,
Address: 2426 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: HUERTAS, JORGE L
Address: 2426 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: ANGEL LUIS SOTO

S

01/08/2008

Electronic Signature of Signing Officer or Director

Date