## 2008 FOR PROFIT CORPORATION

SIGNATURE:

May 01, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # H03111 SHEYE'S OF MIAMI, INC. Principal Place of Business Mailing Address 6043 N.W. 6 CT. 6043 N W 6TH MIAMI, FL 33127 US MIAMI, FL 33127 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2438665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WALKER, JUANITA, V 3582 DOVE COTE MEADOW LN IN THIS SPACE DAVIE, FL 33328 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable - r U00000938264 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/27/08-80084-002 158.75 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THILE WALKER, JUANITA V. NAME 3582 DOVE COTE MEADOW LN STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** TITLE WALKER, BRITT D NAME 3582 DOVE COTE MEADOW LN STREET ADDRESS **DAVIE, FL 33328** CITY-ST-ZIP TITLE WALKER, EDWARD A NAME STREET ADDRESS 3582 DOVE COTE MEADOW LN DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33328** IN THIS SPACE TITLE DUNNING, LEE NAME 16767 NW 19 CT STREET ADDRESS HOLLYWOOD, FL 33028 CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplementally eport 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 axadement with an address, with all other like empowered.

**FILED**