2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED DOCUMENT # H76665 Feb 07, 2006 08:00 AN 1. Entity Name **Secretary of State** SHA-SHA, INC. Mailing Address Principal Place of Business 3390 GULFVIEW AVE 3390 GULFVIEW AVE MARATHON FL 33050 MARATHON FL 33050 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2624381 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENMAN, FRANKLIN D. Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HWY., #40 MARATHON FL 33050 City 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, typed or posted name of registered agent and tife if applicable (NOTE: Registered Agent signature required when renistating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. RILL Delete TITLE Change Addition U00000424676 NAME KLUCK, STEVEN L. 02/18/06-80061-007 150.00 11240 THIRD AVE GULF STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP MARATHON FL ☐ Change ☐ Addition ☐ Delete HILE TITLE GREENMAN, FRANKLIN D. HAME NAME 5800 OVERSEAS HWY., #40 STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP MARATHON FL ☐ Change ☐ Addition TITLE \_\_\_\_ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addisc: ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Addition HILL ☐ Defete NAME STREET ADDRESS STREET ADDRESS 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 Section 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.

STEVEN L KLUCK 2-03-06