2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2008 08:00 AM DOCUMENT # H76665 1. Entity Name Secretary of State SHA-SHA, INC. Principal Place of Business Mailing Address 3390 GULFVIEW AVE 3390 GULFVIEW AVE MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2624381 Not Applicable Country $Z_{\rm ID}$ Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENMAN, FRANKLIN D. Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HWY., #40 MARATHON FL 33050 Zip Code 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 privided name of registered agent and title if supplicable. (NOTE Registered Agor4's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change Addition TITLE TITLE U000000819079 NAME NAME KLUCK, STEVEN L. 02/ĪŠŽÕŠ–ŠÕÕŠŠŠ–00S 150.00 11240 THIRD AVE GULF STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP MARATHON FL CITY-ST-ZIP Change Dalete ☐ Addition TITLE TITLE GREENMAN, FRANKLIN D. NAME NAME STREET ADDRESS STREET ADORESS 5800 OVERSEAS HWY., #40 CITY-ST-ZIP MARATHON FL CITY ST-ZIP Addition TIBLE ☐ Delete THLE Change NAME NAME "STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change HILE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE: Line & Stove & L KLuck 2-2-08 305-481-4691

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 efficer 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.