2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2006 08:00 AM DOCUMENT # J87438 **Secretary of State** 1. Entity Name SHIVAWN GUINNESS, INC. Principal Place of Business Mailing Address 4503 NW 103 AVE. SUITE 101 4503 NW 103 AVE. SUITE 101 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0003563 Not Applicable Zip Country 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 GUINNESS, SHIVAWN Street Address (P.O. Box Number is Not Acceptable) 4503 NW 103 AVE. SUITE 101 SUNRISE FL 33351 Zip Code 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, types or printes name of registered apent and rite it explicable INOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP U00800468214 ☐ Change O3/24/06-80022-012 150.00 Delete $T(T) \in$ ☐ Change ☐ ☐ Addition NAME GUINNESS, SHIVAWN NAME STREET ADDRESS 4503 NW 103 AVE #101 STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME DECARREAU, PAMELA NAME STREET ADDRESS 4503 NW 103 AVE #101 STREET ADDRESS CITY-ST-719 SUNRISE FL DITY-ST-ZIP HILE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-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 receiving for it fustee ampreced 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:

3-10-06

954-748-09//

FILED