2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # L02806 1. Entity Name SHINKAGE, INC. Principal Place of Business Mailing Address C/O GLENN LILLIBRIDGE 5775 FAIRBANKS FERRY RD HAVANA FL 32333 C/O GLENN LILLIBRIDGE 5775 FAIRBANKS FERRY RD HAVANA FL 32333 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2964317 Not Applicable Zio Country Zic 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 LILLIBRIDGE, GLENN Street Address (P.O. Box Number is Not Acceptable) 5775 FAIRBANKS FERRY RD HAVANA FL 32333 City 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 Suprature, typed or preced teams of regretared ament and the Hampicacie. (NOTE: Registered Againt eignature required when reinstating) DATE 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. ☐ Addition TITLE ☐ Derete TITLE NAME LILLIBRIGE, GLENN STREET ADDRESS ST ROAD 12 STREET ADDRESS HAVANNA FL 32333 CITY - ST- 7IP CITY-ST-ZIF TITLE ☐ De-ete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE Delete THLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change TITLE Deiete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

Lillibridge 4-22-08

FILED