2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2007 8:00 am Secretary of State 04-25-2007 90202 038 ***150.00

DOCUMENT # L06857 1. Entity Name SHINING STAR PRODUCTIONS, INC.					400	81(3)			
Principal Place of Business 457 MOORING LINE DRIVE NAPLES, FL 34102 US		Mailing Address 457 MOORING LINE DRIVE NAPLES, FL 34102 US							
2. Principal P		3. Mailing Address 2775 CRAYTON 12D Suite, Apt. #, etc.							
		City & State			04222007 4. FEI Numbe	Chg-P	CR2E034 (12/0	Applied For	
City & State NAPIes FL		NAPIES			65-0171350		Not Applicable		
Zip 3410	3 Country Course	34103	Collie	~ WAT	<u> </u>	of Status Desired	Fee Requ	Additional uired	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name									
MCKEE, WENDY J. 457 MOORING LINE DRIVE NAPLES, FL 34102				Street Address (P.O. Box Number is Not Acceptable)					
			City				FL Zip C	ode	
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 printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when renstating) DATE									
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND D	DIRECTORS	IRECTORS 11.		ADDITIONS/	CHANGES TO OFFIC	ICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS	D MCKEE, WENDY J 457 MOORING LINE DRIVE	☐ Delete	TITLE NAME STREET AD	DRESS コン	ikee wer 75 Cir	MYTON RD	Ø Chang	je 🔲 Addilion	
CiTY-ST-ZIP			CITY-ST-2	IP NA	Pies FL	3403			
name Street address	RICHARD G MCKEE JR NAM 457 MOORING LINE DRIVE STR		NAME STREET AD	ORESS ねつ	nond & M 75 CRAY	ton RD	⊘ Chang	e 🔲 Addition	
CITY-ST-ZIP	NAPLES, FL 34102		CITY-ST-7	TIP NA	reles F	L 34103			
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET AD	1			☐ Chang	e [] Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET AD CITY-ST-2	DRESS			☐ Chang	e 🔲 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET AD CITY-ST-2	[☐ Chang	ge 🔲 Addition	
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET AD CITY-ST-7	l l			☐ Chang	e 🗖 Addition	
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 supplemental report is true and accurate and that my signature shall have the same legat 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 chapter or an attachment with an address, with all other like empowered.									

SIGNATURE: _

4/22/07 Date