

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004484

FILED
Jan 04, 2008
Secretary of State

Entity Name: SHAMA INTERNATIONAL, INC.

Current Principal Place of Business:

361 VISTA FALLS RD.
ARDEN, NC 28704

New Principal Place of Business:

361 VISTA FALLS RD.
MILLS RIVER, NC 28759

Current Mailing Address:

361 VISTA FALLS RD.
ARDEN, NC 28704

New Mailing Address:

361 VISTA FALLS RD.
MILLS RIVER, NC 28759

FEI Number: 59-3535655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, JENNIFER
10536 RODONDO DR.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MCKINLEY, JENNIFER
3415 CARRIAGE LAKE DR.
ORLANDO, FL 32828 US

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.

SIGNATURE:

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ADAMS, JOSEPH C
Address: 361 VISTA FALLS RD.
City-St-Zip: ARDEN, NC 28704

Title: DD () Delete
Name: ADAMS, VICTORIA J
Address: 361 VISTA FALLS RD.
City-St-Zip: ARDEN, NC 28704

Title: DD () Delete
Name: MCKINLEY, JEFF
Address: 3415 CARRIAGE LAKE DR
City-St-Zip: ORLANDO, FL 32828

Title: DD () Delete
Name: MCKINLEY, JENNIFER
Address: 3415 CARRIAGE LAKE DR.
City-St-Zip: ORLANDO, FL 32828

Title: CD () Delete
Name: ADAMS, JOSEPH C
Address: 361 VISTA FALLS RD.
City-St-Zip: ARDEN, NC 28704

Title: DD () Delete
Name: ADAMS, VICTORIA
Address: 361 VISTA FALLS RD.
City-St-Zip: ARDEN, NC 28704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ADAMS, JOSEPH C
Address: 361 VISTA FALLS RD.
City-St-Zip: MILLS RIVER, NC 28759

Title: DD (X) Change () Addition
Name: ADAMS, VICTORIA J
Address: 361 VISTA FALLS RD.
City-St-Zip: MILLS RIVER, NC 28759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: ADAMS, JOSEPH C
Address: 361 VISTA FALLS RD.
City-St-Zip: MILLS RIVER, NC 28759

Title: DD (X) Change () Addition
Name: ADAMS, VICTORIA
Address: 361 VISTA FALLS RD.
City-St-Zip: MILLS RIVER, NC 28759

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH C ADAMS

CD

01/04/2008

Electronic Signature of Signing Officer or Director

Date