

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015152

Entity Name: SHIBOR GROUP INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

7040 FILMORE STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

7040 FILMORE STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0977464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYUNGBE, ALBERT
2967 SW 161 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ORUKOTAN, SHERIFAT
2967 SW 161 AVENUE
MIRAMAR, FL 33027 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: SHERIFAT ORUKOTAN 04/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORUKOTAN, SHERIFAT
Address: 6641 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERIFAT ORUKOTAN ADM 04/08/2008

Electronic Signature of Signing Officer or Director Date