

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096193

Entity Name: JOHN & CHANTEL SHA, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

2996 45TH ST
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4140 48TH PL
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 65-1050602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, G. RUSSELL ESQ.
3339 CARDINAL DR.
#200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PETERSEN, G. RUSSELL ESQ.
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

04/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDMOND, MAMIE R
Address: 4140 48TH PLACE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDMOND, MAMIE R
Address: 4140 48TH PLACE
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the 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: MAMIE REGINA EDMOND

Electronic Signature of Signing Officer or Director

PRES

04/24/2006

Date