

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013548

Entity Name: SHANON RIVER HOLDINGS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1001 NW 125 TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

137 BIRCHMONT DRIVE
DELAND, FL 32724

Current Mailing Address:

1001 NW 125 TERRACE
SUNRISE, FL 33323

New Mailing Address:

137 BIRCHMONT DRIVE
DELAND, FL 32724

FEI Number: 75-2984667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JILL A
1001 NW 125 TERRACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

RUBIN, JILL A
137 BIRCHMONT DRIVE
DELAND, FL 32724 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIN, JILL A
Address: 1001 NW 125 TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: RUBIN, JONATHAN R
Address: 1001 NW 125 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIN, JILL A
Address: 137 BIRCHMONT DRIVE
City-St-Zip: DELAND, FL 32724

Title: D (X) Change () Addition
Name: RUBIN, JONATHAN R
Address: 137 BIRCHMONT DRIVE
City-St-Zip: DELAND, FL 32724

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: JONATHAN R. RUBIN

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date