



FILED
Aug 29, 2005 8:00 am
Secretary of State

50063775

| | | | | | | | |
|---|--|---|--|--|--|---|--|
| DOCUMENT # P01000042700 | | | |  | | 08-29-2005 90144 025 ***550.00 | |
| 1. Entity Name SHOGUN INTERNATIONAL, INC. | | | | | | | |
| Principal Place of Business 2306 E EDGEWOOD DR LAKELAND, FL 33803 | | Mailing Address 2306 E EDGEWOOD DR LAKELAND, FL 33803 | | | | 50063775 | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |  | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | 08232005 Chg-P CR2E034 (10/03) | |
| City & State | | City & State | | | | 4. FEI Number 59-3720501 | |
| Zip | | Country | | Zip | | Country | |
| 6. Name and Address of Current Registered Agent WANG, KE Israel Perez 2606 E EDGEWOOD DR 2306 LAKELAND, FL 33803 | | | | 7. Name and Address of New Registered Agent Name Israel Perez Street Address (P.O. Box Number is Not Acceptable) 2306 E. Edgewood Dr City Lakeland FL Zip Code 33803 | | | |
| 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] DATE: 8-23-2005 (NOTE: Registered Agent signature required when reinstating) | | | | | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 | | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PTS WANG, K E 2306 E EDGEWOOD DR LAKELAND, FL 33803 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | President Director Israel Perez 2306 E. Edgewood Dr Lakeland, FL 33803 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | Vice President, Secretary-Treas Diana Cabrera 2306 E. Edgewood Dr. Lakeland, FL 33803 | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | |
| SIGNATURE: ISRAEL PEREZ | | | | PRESIDENT 8/23/05 | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | Date Daytime Phone # | | | |