2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 08:00 A **DOCUMENT # P01000051196 Secretary of State** SHINYU CORPORATION Principal Place of Business Mailing Address **6010 HARBOR ISLEWAY** 6010 HARBOR ISLEWAY TAMARAC, FL 33321 TAMARAC, FL 33321 CR2E034 (11/05) 04192007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1108550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GLASMAN, LEE D ESQ DO NOT WRITE 8000 PETERS RD, STE A-200 PLANTATION, FL 33324 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDS TITLE SHIM, MYUNG S NAME STREET ADDRESS 6010 HARBOR ISLEWAY U00000734271 CITY-ST-7P TAMARAC, FL 33321 05/09/07-80118-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-7IP BILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trustae 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.

FILED