

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079969

Entity Name: I SHINE, INC.

FILED  
Aug 07, 2008  
Secretary of State

## Current Principal Place of Business:

3760 EST 6TH AVENUE  
HIALEAH, FL 33013

## New Principal Place of Business:

425 BAYSHORE DR  
#16  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

3760 EST 6TH AVENUE  
HIALEAH, FL 33013

## New Mailing Address:

425 BAYSHORE DR  
#16  
FORT LAUDERDALE, FL 33304

FEI Number: 65-1129137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUKSTA, LAURA A  
425 BAYSHORE DRIVE  
UNIT 16  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DUKSTA, LAURA A  
Address: 425 BAYSHORE DR UNIT 16  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TSD ( ) Delete  
Name: KEESLER, KAREN  
Address: 3760 E 6TH AVE  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAURA DUKSTA

PRES

08/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date