## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000081758

**FILED** Aug 14, 2005 Secretary of State

**Entity Name: SHANLIN CORPORATION Current Principal Place of Business: New Principal Place of Business:** 1300 HYPOLUXO ROAD 6551 EASTVIEW DRIVE LANTANA, FL 33462 LANTANA, FL 33462 **Current Mailing Address: New Mailing Address:** 1300 HYPOLUXO ROAD 109 BUCKSKIN LANE LANTANA, FL 33462 ORMOND BEACH, FL 32174 FEI Number: 65-1135964 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AHO, BARBARA 1013 LUCERENE AVE **STE 12** LAKE WORTH, FL 33460 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: PRFS (X) Change ( ) Addition LONGBOTTOM, ROBERT LONGBOTTOM, ROBERT D Name: Name: 6551 EASTVIEW DRIVE 6551 EASTVIEW DRIVE Address: Address: LANTANA, FL 33462 City-St-Zip: LANTANA, FL 33462 Title: () Delete Title: () Change () Addition

City-St-Zip:

Name: LONGBOTTOM, STEPHANIE 6551 EASTVIEW DRIVE Address: LANTANA, FL 33462 City-St-Zip:

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT D. LONGBOTTOM **PRES** 08/14/2005