

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081758

Entity Name: SHANLIN CORPORATION

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

6551 EASTVIEW DRIVE
LANTANA, FL 33462

New Principal Place of Business:

1300 HYPOLUXO ROAD
LANTANA, FL 33462

Current Mailing Address:

109 BUCKSKIN LANE
ORMOND BEACH, FL 32174

New Mailing Address:

1300 HYPOLUXO ROAD
LANTANA, FL 33462

FEI Number: 65-1135964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHO, BARBARA
1013 LUCERENE AVE
STE 12
LAKE WORTH, FL 33460 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: PRES () Delete
Name: LONGBOTTOM, ROBERT D
Address: 6551 EASTVIEW DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: LONGBOTTOM, STEPHANIE
Address: 6551 EASTVIEW DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LONGBOTTOM, ROBERT D
Address: 1300 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: LONGBOTTOM, STEPHANIE
Address: 1300 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT LONGBOTTOM

PRES

07/21/2006

Electronic Signature of Signing Officer or Director

Date