2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2006 08:00 AM DOCUMENT # P02000015549 **Secretary of State** SHAYNE ENTERPRISES INC. Mailing Address Principal Place of Business 1354 BAY DRIVE 1354 BAY DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 No Chg-P CR2E034 (11/05) G1222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3029891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACOBS, ALBERT DO NOT WRITE 1354 BAY DR. MIAMI BEACH, FL 33141 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 famillar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when rejustation) Signature, typed or printed name of registered agent and this it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JACOBS, ALBERT NAME 1354 BAY DR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 UUUUUU46U96U TITLE 03/20/06-80033-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARK STREET ADDRESS CITY-S1-21P TITLE NAME STREET ADDRESS 12. Thereby 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 it made under oalt, 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.

FILED

3-6-06 305-865-5683