

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023205

Entity Name: P&L SHINY SERVICES, INC.

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

3230 NW 102 TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1119 NW 25 AVENUE
CAPE CORAL, FL 33993

Current Mailing Address:

3230 NW 102 TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

1119 NW 25 AVENUE
CAPE CORAL, FL 33993

FEI Number: 04-3632066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, PEDRO
3230 NW 102 TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MEJIA, PEDRO
1119 NW 25 AVENUE
CAPE CORAL, FL 33993 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: PEDRO MEJIA

06/09/2006

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: D () Delete
Name: MEJIA, PEDRO
Address: 3230 NW 102 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MEJIA, MARIA
Address: 3230 NW 102 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEJIA, PEDRO
Address: 1119 NW 25 AVENUE
City-St-Zip: CAPE CORAL, FL 33993

Title: D (X) Change () Addition
Name: MEJIA, MARIA
Address: 1119 NW 25 AVENUE
City-St-Zip: CAPE CORAL, FL 33993

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: PEDRO MEJIA

D

06/09/2006

Electronic Signature of Signing Officer or Director

Date