

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125313

FILED
Apr 24, 2008
Secretary of State

Entity Name: NEWS SHACK INTERNATIONAL, INC.

Current Principal Place of Business:

1375 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

1355 W. PALMETTO PARK ROAD
112
BOCA RATON, FL 33486

Current Mailing Address:

1375 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486

New Mailing Address:

1355 W. PALMETTO PARK ROAD
112
BOCA RATON, FL 33486

FEI Number: 02-0654286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLADAY, JOHN R
1375 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HOLLADAY, JOHN R
1355 W. PALMETTO PARK ROAD
112
BOCA RATON, FL 33486 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: JOHN R HOLLADAY

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: HOLLADAY, JOHN R
Address: 1375 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: DST () Delete
Name: OPREA, MARIANA A
Address: 1375 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: HOLLADAY, JOHN R
Address: 1355 W. PALMETTO PARK ROAD 112
City-St-Zip: BOCA RATON, FL 33486

Title: DST (X) Change () Addition
Name: OPREA, MARIANA A
Address: 1355 W. PALMETTO PARK ROAD 112
City-St-Zip: BOCA RATON, FL 33486

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: JOHN R HOLLADAY

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date