


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2008 08:00 AM
Secretary of State

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| DOCUMENT # P03000009259 |  |
| 1. Entity Name SHANA BANANA ENTERPRISES INC. | |

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| Principal Place of Business 1551 SE 51ST ST. GAINESVILLE, FL 32641 | Mailing Address 1551 SE 51ST ST. GAINESVILLE, FL 32641 |
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DO NOT WRITE IN THIS SPACE

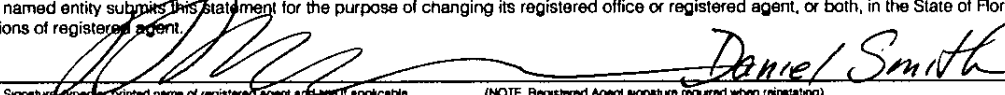


01302008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 01-0780052 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent SMITH, SHANA 1551 SE 51ST ST. GAINESVILLE, FL 32641 |
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| 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 familiar with, and accept the obligations of registered agent. | |
| SIGNATURE  | DATE 1-28-08 |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SMITH, SHANA L 1551 SE 51ST ST. GAINESVILLE, FL 32641 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T SMITH, DANIEL L 1551 SE 51ST ST. GAINESVILLE, FL 32641 |
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02/12/08-80002-012 150.00

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| 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | |
| SIGNATURE:  | DATE 1-28-08 352 3166696 |