

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089344

Entity Name: SHELINI HOSPITALITY, INC.

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

621 E SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

1024 W. SUGARLAND HIGHWAY
CLEWISTON, FL 33440

Current Mailing Address:

621 E SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 30-0197727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD SUITE 505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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:

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SUNILKUMAR J
Address: 621 E SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440

Title: S () Delete
Name: PATEL, USHA
Address: 621 E SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUNILKUMAR J. PATEL

P

01/15/2006

Electronic Signature of Signing Officer or Director

Date