

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091194

Entity Name: SHADY LANE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2560 SHADY LANE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2560 SHADY LANE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-0170603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ABRAHIM, KEN
2560 SHADY LANE
ORANGE CITY, FL 32763 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: KEN ABRAHIM

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRAHIM, STANLEY
Address: 1899 MERLOT DR
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: ABRAHIM, ISHMAEL
Address: 1905 MERLOT DR
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: ABRAHIM, JENNIFER
Address: 355 HICKERY SPRINGS
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: STANLEY ABRAHIM

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date