2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091194

City-St-Zip:

DEBARY, FL 32713

FILED Jan 07, 2008 Secretary of State

Entity Name: SHADY LANE, INC.					
Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
2560 SHAD ORANGE (DY LANE CITY, FL 3276	3			
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
2560 SHAD ORANGE (DY LANE CITY, FL 3276	3			
FEI Number:	20-0170603	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
ABRAHIM, KEN 2560 SHADY LANE ORANGE CITY, FL 32763 US			ABRAHIM, STANLEY 2560 SHADY LANE ORANGE CITY, FL 327		
The above in the State		submits this statement for the pu	rpose of changing its registered	office or registered agent, or both,	
SIGNATURE: STANLEY ABRAHIM				01/07/2008	
	Electron	ic Signature of Registered Agen	nt	Date	
Election Can	npaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () ABRAHIM, STAI 1899 MERLOT SANFORD, FL	DR	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	V () ABRAHIM, ISHN 1905 MERLOT SANFORD, FL	DR	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address:	S () ABRAHIM, JENI 355 HICKERY S		Title: (Name: Address:) Change ()Addition	

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.

City-St-Zip:

SIGNATURE: STANLEY ABRAHIM 01/07/2008 CEO