2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \ge

Secrétary of State **DOCUMENT # P03000141408** 07-11-2006 90019 031 ***150.00 1. Entity Name SHINY APPLE INC. Principal Place of Business Mailing Address 40020200 5361 HAWKS LANDING DR #101 5361 HAWKS LANDING DR #101 FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address 1703 NE 11TH 1703 NE 11 TH Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 33-1078096 CAPE CAPE CORAL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 90PEĖ 33909 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALEXANDER LOPEZ, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 5361 HAWKS LANDING DR APT 101 FORT MYERS, FL 33907 1703 NE 11+H ST Zip Code 33909 8. The above named entity submit this statement to 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 agen SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 M Change ☐ Addition TITLE ☐ Delete TITLE LOPEZ ALEXANDER LOPEZ, ALEXANDER NAME NAME ITO3 NE IITH ST 1735 BRANTLEY RD.APT. #2712 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIF P0PEE CAPE CORAL FL TITLE TR ☐ Delete TIST F ☐ Addition ROLDAN PAULA M ROLDAN, PAULA M NAME 1703 NC 11 TH ST STREET ADDRESS 1735 BRANTLEY RD. APT # 2712 STREET ADDRESS CAPE CORAL FL 33909 CITY-ST-ZIP CITY-ST-73P FORT MYERS, FL 33907 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HAYS, BRENT A NAME NAME STREET ADDRESS 1039 BOARDLY HILLS BLVD STREET ADDRESS CITY-ST-ZIP SEVIERVILLE, TN 37876 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP ☐ Change ☐ Addition ☐ Delete → TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 appreciase, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 11, 2006 8:00 am

Date

Daytime Phone #