2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P03000146874 1. Entity Name SHINING HOUSE, INC. Principal Place of Business Mailing Address 6228 SOUTH DIXIE HWY 6228 SOUTH DIXIE HWY SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 20-0464361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ORTIZ, SARA P DO NOT WRITE 6228 SOUTH DIXIE HWY SOUTH MIAMI, FL 33143 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. \$. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000517453 05/01/06-80046-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE ORTIZ, SARA P NAME 6228 SOUTH DIXIE HWY STREET ADDRESS SOUTH MIAMII, FL 33143 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-272 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 II made under dath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

Daylima Phona #

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE