2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000026712

1. Entity Name SHI FAMILY, INC.



Principal Place of Business

17503 PRESERVE WALK LN STE C TAMPA, FL 33647--325 Mailing Address

17503 PRESERVE WALK LN Ste C

TAMPA, FL 33647--325

FILED Feb 22, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02092007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0698122

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHI, LI XIN 18001 RICHMOND PLACE DR. APT#232 TAMPA, FL. 33647

DO NOT WRITE IN THIS SPACE

1AMPA, FL 33647			IN THIS STACE		
8. 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 (NOTE: Registered Agent signature required when reinstaling) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fine Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHI, LI XIN 18001 RICHMOND PLACE DR. APT#2 TAMPA, FL 33647	\			U00000642500 03/01/07-80046-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					03/01/07-80046-009 150.00
NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

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 address, with all other like empowered.

SIGNATURE: X

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daylime Phone ∉