

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031922

Entity Name: SHINE MAR, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

126 HARRISON RD., #4
NAPLES, FL 34112

New Principal Place of Business:

3637 PINER OAK CIRCLE
104
FORT MYERS, FL 33916

Current Mailing Address:

126 HARRISON RD., #4
NAPLES, FL 34112

New Mailing Address:

3637 PINER OAK CIRCLE
104
FORT MYERS, FL 33916

FEI Number: 20-0743332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOS SANTOS, FABIANO J
Address: 126 HARRISON RD., #4
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOS SANTOS, FABIANO J
Address: 3637 PINER OAK CIRCLE #104
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the 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: FABIANO JEAN DOS SANTOS

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date