

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031922

FILED
Oct 31, 2006
Secretary of State**Entity Name:** SHINE MAR, INC.**Current Principal Place of Business:**3637 PINER OAK CIRCLE
104
FORT MYERS, FL 33916**New Principal Place of Business:****Current Mailing Address:**3637 PINER OAK CIRCLE
104
FORT MYERS, FL 33916**New Mailing Address:****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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: DOS SANTOS, FABIANO J
Address: 3637 PINER OAK CIRCLE #104
City-St-Zip: FORT MYERS, FL 33916**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V () Change (X) Addition
Name: ZAHS, MARIA C
Address: 2173 NE 179 ST
City-St-Zip: NORTH MIAMI, FL 33162

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

PD

10/31/2006

Electronic Signature of Signing Officer or Director

Date