

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159393

FILED
Jan 24, 2008
Secretary of State

Entity Name: SHAN SHAN ENTERTAINMENT, INC.

Current Principal Place of Business:

18930 NW 27 AVE APT 105
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

18930 NW 27 AVE APT 105
MIAMI, FL 33056

New Mailing Address:

FEI Number: 84-1662388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWKINS, ABDUL
18930 NW 27 AVE 105
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

DAWKINS, ABDUL
18930 NW 27 AVE APT 105
MIAMI, FL 33056 US

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: DAWKINS, ABDUL

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAWKINS, ABDUL
Address: 08930 NW 27 AVE
City-St-Zip: MIAMI, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAWKINS, ABDUL
Address: 18930 NW 27 AVE APT 105
City-St-Zip: MIAMI, FL 33056

Title: VP () Change (X) Addition
Name: MCKENZIE, KENNETH
Address: 18930 NW 27 AVE APT 105
City-St-Zip: MIAMI, FL 33056

I hereby certify that the information supplied with this filing does not qualify 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: DAWKINS, ABDUL

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date