## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000018642

Entity Name: SHAYNA GROUP INC.

FILED Apr 28, 2006 Secretary of State

9 SOUTH SWINTON AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

9 SOUTH SWINTON AVENUE DELRAY BEACH, FL 33444

FEI Number: 20-2226790 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, SUSAN B
440 S. FEDERAL HIGHWAY
5356 BODEGA PLACE
SUITE 102
DEERFIELD BEACH, FL 33441 US

SWEPENISER, TIFFANY T
5356 BODEGA PLACE
DELRAY BEACH, FL 33484 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: TIFFANY T. SWEPENISER 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SWEPENISER, TIFFANY T
 Name:

 Address:
 5356 BODEGA PLACE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

Title: V (X) Delete Title: ( ) Change ( ) Addition

 Name:
 SWEPENISER, TERRY T
 Name:

 Address:
 5356 BODEGA PLACE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

Title: T (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MURRAY, SÚSÁN B
 Name:

 Address:
 440 S. FEDERAL HWY #102
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

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: TIFFANY T. SWEPENISER PRES 04/28/2006