

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029852

FILED
Jul 13, 2006
Secretary of State

Entity Name: SHAYS ENTERPRISE USA, INC.

Current Principal Place of Business:

6412 N. UNIVERSITY DRIVE
SUITE 121
TAMARAC, FL 33321

New Principal Place of Business:

6805 WEST COMMERCIAL BLVD.
SUITE 282
TAMARAC, FL 33321

Current Mailing Address:

6412 N. UNIVERSITY DRIVE
SUITE 121
TAMARAC, FL 33321

New Mailing Address:

6805 WEST COMMERCIAL BLVD.
SUITE 282
TAMARAC, FL 33321

FEI Number: 30-0302592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BRISCOE, LISHA
Address: 6412 N. UNIVERSITY DRIVE STE 121
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: BRISCOE, SANDREA
Address: 6412 N. UNIVERSITY DRIVE STE 121
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRISCOE, LISHA
Address: 6805 WEST COMMERCIAL BLVD. # 282
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change () Addition
Name: BRISCOE, SANDREA
Address: 6805 WEST COMMERCIAL BLVD. #282
City-St-Zip: TAMARAC, FL 33321

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: LISHA BRISCOE

DIR

07/13/2006

Electronic Signature of Signing Officer or Director

Date