2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: />

Secretary of State DOCUMENT # P05000040952 03-09-2006 90160 040 ***150.00 1. Entity Name R. SHANA DESIGNS, INC. Principal Place of Business Mailing Address 1115 POINTE NEWPORT TERRACE 1115 POINTE NEWPORT TERRACE #205 #205 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business 3. Mailing Address 225 S. Suroope Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 CR2E034 (11/05) Chg-P Suite Suite 4. FEI Number Applied For City & State Maitland 59-3801709 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 3275 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Felman ebecea FELMAN, REBECCA Street Address (P.O. Box Number is Not Acceptable) 1115 POINTE NEWPORT TERRACE #205 CASSELBERRY, FL 32707 Zip Code 3975 Maitland 8. 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. I am familiar with, and accept the obligations of registered agent. 3.7.0G PRINCIPAL **SIGNATURE** Signature, typed or printed name of registerod agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition TITLE ☐ Delete TITLE Rebecoa Felman 7083 Winding Lake Circle FELMAN, REBECCA NAME 1115 POINTE NEWPORT TERRACE STREET ADDRESS STREET ADDRESS CASSELBERRY, FL 32707 CITY-ST-ZIP 32765 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.7.0le

FILED

Mar 09, 2006 8:00 am