2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114456

Entity Name: KEN SHINGARY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3965 SE 45TH CT. #5 OCALA, FL 34480	
Current Mailing Address:	**New Mailing Address:**
PO BOX 830542 OCALA, FL 34480	

FEI Number: 20-3331124   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:**
HAMILTON, NANCY 3965 SE 45TH CT. #5 OCALA, FL 34480 US	SHINGARY, KENNETH 6 ALMOND TRAIL LANE OCALA, FL 34472 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: KENNETH M. SHINGARY   12/07/2007

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              Electronic Signature of Registered Agent   Date

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

Title:	PRES ( ) Delete		Title:	PRES (X) Change ( ) Addition	
Name:	SHINGARY, KEN		Name:	SHINGARY, KENNETH M	
Address:	6 ALMOND TRAIL LANE		Address:	6 ALMOND TRAIL LANE	
City-St-Zip:	OCALA, FL 34472		City-St-Zip:	OCALA, FL 34472	
Title:	PRES (X) Delete		Title:	( ) Change ( ) Addition	
Name:	NANCY, HAMILTON		Name:		
Address:	3965 SE 45TH CT. #5		Address:		
City-St-Zip:	OCALA, FL 34480		City-St-Zip:		

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: KENNETH M. SHINGARY   PRES   12/07/2007

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              Electronic Signature of Signing Officer or Director   Date