2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE.

Secretary of State DOCUMENT # P05000117497 01-24-2008 90044 028 ***158.75 1. Entity Name SHI BANG, INC. Principal Place of Business Mailing Address 385 COMMERCE WAY 385 COMMERCE WAY 66002854 LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Cha-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 26-210145 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **DULIN, RAMSEY W** Street Address (P.O. Box Number is Not Acceptable) 201 E PINE STREET SUITE 425 ORLANDO, FL 32801-2717 City Zip Code 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. SIGNATURE. Signature, broad or original name of recisioned agent and title if applicable (NOTE: Registered Agent stobuture regulard when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete DDE ☐ Change Addition SCHIANO, BIAGIO NAME NAME 385 COMMERCE WAY STREET ADDRESS STREET ADDRESS City-St-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS O14-81-20P CATY-ST-ZIP TIKE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Oelete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY-ST-77P

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 early 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. Biagio Schiano 1/8/2008

FILED

1.

Mar 07, 2008 8:00 am