

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156406

Entity Name: SHANTILLY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1623 LENOX AVE.
SUITE 13
MIAMI BEACH, FL 33139

New Principal Place of Business:

7621 SW 102ND PLACE
MIAMI, FL 33173

Current Mailing Address:

1623 LENOX AVE.
SUITE 13
MIAMI BEACH, FL 33139

New Mailing Address:

7621 SW 102ND PLACE
MIAMI, FL 33173

FEI Number: 20-3906576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SHANDI B
1623 LENOX AVE.
STE. #13
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVY, SHANDI B
7621 SW 102ND PLACE
MIAMI, FL 33173 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: SHANDI LEVY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, SHANDI B
Address: 1623 LENOX AVE., STE. #13
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, SHANDI B
Address: 7621 SW 102ND PLACE
City-St-Zip: MIAMI, FL 33173

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: SHANDI LEVY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date