

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096361

FILED  
Aug 13, 2007  
Secretary of State

Entity Name: SHINING SOL INVESTMENTS, INC.

## Current Principal Place of Business:

8745 S.W. 144 STREET  
PALMETTO BAY, FL 33176

## New Principal Place of Business:

721 LYONS RD. UNIT # 15105  
COCONUT CREEK, FL 33063

## Current Mailing Address:

8745 S.W. 144 STREET  
PALMETTO BAY, FL 33176

## New Mailing Address:

721 LYONS ROAD  
15105  
COCONUT CREEK, FL 33063

FEI Number: 43-2108716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDOZA, PAMELA  
8745 S.W. 144 STREET  
PALMETTO BAY, FL 33176 US

## Name and Address of New Registered Agent:

MENDOZA, JOSE F  
721 LYONS ROAD  
15105  
COCONUT CREEK, FL 33063 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: JOSE F. MENDOZA

08/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MENDOZA, PAMELA  
Address: 8745 S.W. 144 STREET  
City-St-Zip: PALMETTO BAY, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MENDOZA, JOSE F  
Address: 721 LYONS RD. UNIT # 15105  
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP ( ) Change (X) Addition  
Name: GREEN, MADELEINE  
Address: 721 LYONS RD. UNIT # 15105  
City-St-Zip: COCONUT CREEK, FL 33063

Title: S ( ) Change (X) Addition  
Name: MALPICA, EGLE  
Address: 721 LYONS RD UNIT # 15105  
City-St-Zip: COCONUT CREEK, FL 33063

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: MADELEINE GREEN

VP

08/13/2007

Electronic Signature of Signing Officer or Director

Date