

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103516

FILED
Jul 10, 2007
Secretary of State

Entity Name: EVERSHINE ENTERPRISES, INC.

Current Principal Place of Business:

6205 FLORIDIAN CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

801 NORTH CONGRESS AVENUE
SUITE 677
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

6205 FLORIDIAN CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-5353688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YO, RICHARD
6205 FLORIDIAN CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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:

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: PRES () Delete
Name: YO, RICHARD
Address: 6205 FLORIDIAN CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP (X) Delete
Name: YO, RICHARD
Address: 6205 FLORIDIAN CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: SEC (X) Delete
Name: YO, RICHARD
Address: 6205 FLORIDIAN CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: TREA (X) Delete
Name: YO, RICHARD
Address: 6205 FLORIDIAN CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: DIR (X) Delete
Name: YO, RICHARD
Address: 6205 FLORIDIAN CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YO, RICHARD
Address: 6205 FLORIDIAN CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD YO

Electronic Signature of Signing Officer or Director

P

07/10/2007

Date