

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119566

FILED
Jul 12, 2007
Secretary of State

Entity Name: SHANES - SOUTHERN PALM CROSSING, INC.

Current Principal Place of Business:

17569 FIELDBROOK CIR.
BOCA RATON, FL 33496

New Principal Place of Business:

11051 SOUTHERN BLVD.
150
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

17569 FIELDBROOK CIR.
BOCA RATON, FL 33496

New Mailing Address:

11051 SOUTHERN BLVD.
150
ROYAL PALM BEACH, FL 33411

FEI Number: 20-8464606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., STE. 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OXENBERG, JEROME
17569 FIELDBROOK CIR
BOCA RATON, FL 33496 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: JEROME OXENBERG

07/12/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: OXENBERG, JEROME
Address: 17569 FIELDBROOK CIR
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D () Change (X) Addition
Name: OXENBERG, BRIAN
Address: 17569 FIELDBROOK CIR
City-St-Zip: BOCA RATON, FL 33496

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: JEROME OXENBERG

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date