

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119566

FILED
Apr 28, 2008
Secretary of State

Entity Name: SHANES - SOUTHERN PALM CROSSING, INC.

Current Principal Place of Business:

11051 SOUTHERN BLVD.
150
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11051 SOUTHERN BLVD.
150
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-8464606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXENBERG, JEROME
17569 FIELDBROOK CIR
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEROME OXENBERG

P/D

04/28/2008

Electronic Signature of Signing Officer or Director

Date