

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046515

Entity Name: SHING IMAGERY, INC.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

2121 N. OCEAN BLVD
#104W
BOCA RATON, FL 33431

Current Mailing Address:

2121 N. OCEAN BLVD.
#104W
BOCA RATON, FL 33431

New Principal Place of Business:

2121 NORTH OCEAN BOULEVARD
APARTMENT 104
BOCA RATON, FL 334317834 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-8775568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHING, KIMBERLY S
2121 N. OCEAN BLVD.
#104W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHING, KIMBERLY S
2121 NORTH OCEAN BOULEVARD
APARTMENT 104
BOCA RATON, FL 334317834 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: KIMBERLY S. SHING

09/10/2008

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: SHING, KIMBERLY S
Address: 2121 N OCEAN BLVD. #104W
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SHING, KIMBERLY S
Address: 2121 NORTH OCEAN BOULEVARD, APARTMENT 104
City-St-Zip: BOCA RATON, FL 334317834

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: KIMBERLY S. SHING

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date