

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072948

Entity Name: SHINER PRODUCTIONS, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

30 SOUTH EAST 7TH STREET  
2ND FLOOR  
BOCA RATON, FL 33432 US

## Current Mailing Address:

30 SOUTH EAST 7TH STREET  
2ND FLOOR  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY  
FIRST FLOOR  
BOCA RATON, FL 33432 US

## New Mailing Address:

95 SOUTH FEDERAL HIGHWAY  
FIRST FLOOR  
BOCA RATON, FL 33432 US

FEI Number: 01-0909331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHINER AND SOSIN,P.A.  
30 SOUTH EAST 7TH STREET  
2ND FLOOR  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

SHINER AND SOSIN,P.A.  
95 SOUTH FEDERAL HIGHWAY  
FIRST FLOOR  
BOCA RATON, FL 33432 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: DAVID I. SHINER

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHINER, MICHAEL I  
Address: 30 SOUTH EAST 7TH STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: TREA ( ) Delete  
Name: SHINER, MICHAEL I  
Address: 30 SOUTH EAST 7TH STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: SEC ( ) Delete  
Name: SHINER, MICHAEL I  
Address: 30 SOUTH EAST 7TH STREET  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHINER, MICHAEL I  
Address: 95 SOUTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

Title: TREA (X) Change ( ) Addition  
Name: SHINER, MICHAEL I  
Address: 95 SOUTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

Title: SEC (X) Change ( ) Addition  
Name: SHINER, MICHAEL I  
Address: 95 SOUTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL I. SHINER

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date