

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21626

FILED
Jan 24, 2007
Secretary of State

Entity Name: SHANRI HOLDINGS CORP.

Current Principal Place of Business:

60 BASTION SQUARE
S # 401
VICTORIA, BRITISH COLUMBIA, CA V8W XX

New Principal Place of Business:

401- 60 BASTION SQUARE
VICTORIA, BRITISH COLUMBIA, BC V8W1J2 CA

Current Mailing Address:

60 BASTION SQUARE
S # 401
VICTORIA, BRITISH COLUMBIA, CA V8W XX

New Mailing Address:

401- 60 BASTION SQUARE
VICTORIA, BRITISH COLUMBIA, BC V8W1J2 CA

FEI Number: 52-1369936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PST () Delete
Name: BERLIN, RICHARD
Address: 60 BASTION SQUARE, S-401
City-St-Zip: VICTORIA, BC, CANADA, V8W 1J2

Title: D () Delete
Name: BERLIN, RICHARD
Address: 60 BASTION SQUARE, S-401
City-St-Zip: VICTORIA, CANADA, BC V8W 1J2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERLIN, RICHARD I
Address: 60 BASTION SQUARE, S-401
City-St-Zip: VICTORIA, BC, CANADA, BC V8W 1J2 CA

Title: DIR (X) Change () Addition
Name: BERLIN, RICHARD I
Address: 60 BASTION SQUARE, S-401
City-St-Zip: VICTORIA, CANADA, BC V8W 1J2 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 I. BERLIN

DIR

01/24/2007

Electronic Signature of Signing Officer or Director

Date