

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064827

FILED
Feb 18, 2010
Secretary of State

Entity Name: SHAMBA ENTERPRISES, INC.

Current Principal Place of Business:

200 MARTIN LUTHER KING JR BLVD
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

200 M.L.KING BLVD
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

200 MARTIN LUTHER KING JR BLVD
RIVIERA BEACH, FL 33404 US

New Mailing Address:

200 M.L.KING BLVD
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0685508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLIER, MARIA M
200 MARTIN LUTHER KING JR BLVD
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

COLLIER, MARIA M
200 M.L. KING BLVD
RIVIERA BEACH, FL 33404 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COLLIER, TERRY
Address: 200 M.L. KING BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: ST
Name: COLLIER, MARIA
Address: 200 M.L. KING BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: ULLIAN, JEFFREY E
Address: 200 M.L. KING BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby 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 all other like empowered.

SIGNATURE: MARIA M. COLLIER

ST

02/18/2010

Electronic Signature of Signing Officer or Director

Date