2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2006 08:00 AN **DOCUMENT # P97000003608 Secretary of State** 1. Entity Name SHING LEE, INC. Principal Place of Business Mailing Address 385 COMMERCE WAY 385 COMMERCE WAY LONGWOOD, FL 32750 LONGWOOD, FL 32750 01062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3419995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DULIN, RAMSEY WESQ DO NOT WRITE 201 E PINE ST STE 425 IN THIS SPACE ORLANDO, FL 32801 8. 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. I am familiar with, and accept the obligations of registered agent. Signal inclityped or printed hame of registered agent and title if appreciate. (NOTE: Registered Agent signalule regulied when remotating) U00000395175 FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 01/26/06-80035-018 150.00 10. OFFICERS AND DIRECTORS PD TITLE SCHIANO, BIAGIO MARKE STREET ADDRESS 385 COMMERCE WAY CITY ST ZIP LONGWOOD, FL. 32750 TITLE KAME MILLIARD, JOHN STREET ADDRESS 385 COMMERCE WAY CITY ST-ZIP LONGWOOD, FL 32750 TITLE NAME ROE, CELINA 385 COMMERCE WAY STREET ADDRESS DO NOT WRITE LONGWOOD, FL 32750 CITY-ST ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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NAME STREET ADDRESS CITY-ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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