2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000087363

1. Entity Name
SHINE FINANCIAL INC.



Jul 10, 2007 08:00 AM Secretary of State

Principal Place of Business

1191 NEWPORT CENTER DRIVE

107

DEERFIELD BEACH, FL 33442

Mailing Address

1191 NEWPORT CENTER DRIVE

SUITE 107

DEERFIELD BEACH, FL 33442



07032007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0786114 Applied For Not Applicable

5. Certificate of Status Desired

3

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SHINE, RANDOLPH J 1191 E. NEWPORT CENTER DR. SUITE 107 DEERFIELD BEACH, FL 33442

DO NOT WRITE IN THIS SPACE

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. U000000767467 /10/07-80006-010 **158.**75 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS PTO TITLE SHINE, MARIANNE MANE 1191 NEWPORT CENTER DR #107 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 स्था ह NAME SHINE, RANDOLPH J STREET ADDRESS 1191 NEWPORT CENTER DR #107 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BRE IN THIS SPACE MANE STREET ADDRESS CRTY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: RANDOLSH T SHINE SIGNING OFFICER OF BIGNING OFFICER OFFICER OF BIGNING OFFICER OFFIC

07/03/07 954-428-4007