

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059796

FILED
Apr 17, 2006
Secretary of State

Entity Name: SHANGHAI MANUFACTURING GROUP, INC.

Current Principal Place of Business:

27 OLD POST ROAD
LONGWOOD, FL 32779

New Principal Place of Business:

32 FOREST SHORE DRIVE
DESTIN, FL 32550

Current Mailing Address:

32 FOREST SHORE DRIVE
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3522455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PAUL, WAYNE L MR
32 FOREST SHORE DRIVE
DESTIN, FL 32550 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: WAYNE L. PAUL

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PAUL, WAYNE L
Address: 27 OLD POST ROAD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PAUL, WAYNE L
Address: 32 FOREST SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

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: WAYNE L PAUL

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date