2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED ... **DOCUMENT # P99000024939** Apr 14, 2006 08:00 AN 1. Entity Name **Secretary of State** HAN SHAN ENTERPRISES, INC. Principal Place of Business Mailing Address P.0 BOX 971 **333 17TH STREET** VERO BEACH, FL 32961 SUITE U 115 VERO BEACH, FL 32960 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0979518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCHUGH, JOHN J JR **333 17TH STREET** SUITE U IN THIS SPACE VERO BEACH, FL 32960 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. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when relistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees í0. OFFICERS AND DIRECTORS D TITLE HIBLER, RICHARD W NAME STREET ADDRESS 333 17TH STREET SUITE U CITY-ST-ZIP VERO BEACH, FL 32960 U00000509949 TITLE 04/28/06-80065-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR