2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AF DOCUMENT # S10395 Secretary of State 1. Entity Name SHINA ENTERPRISES, INC. Principal Place of Business Mailing Address 68 N. CARPENTER RD. 68 N. CARPENTER RD. TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 CR2E034 (11/05) 01222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3042436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, JAGRUTI B DO NOT WRITE 271 LAKE SHORE DR. MERRITT ISLAND, FL 32953 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. (NOTE: Registered Agent signature required when reinstitting) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D PATEL, JAGRUTI B MALAF STREET ADDRESS 271 LAKE SHORE DR. CITY-ST-ZIP MERRITT ISLAND, FL <u> U0</u>00000804300 02/05/08-80064-006 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CATY-ST-7IP TITLE NAME STREET ADDRESS CTY-ST-ZP

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:

FILED