

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22722

Entity Name: SHANRI REALTY, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

60 BASTION SQUARE, #401
VICTORIA VBW1J2
BRITISH COLUMBIA, XX

Current Mailing Address:

60 BASTION SQUARE, #401
VICTORIA VBW1J2
BRITISH COLUMBIA, XX

New Principal Place of Business:

SHANRI REALTY INC
401-60 BASTION SQUARE
VICTORIA, BRITISH COLUMBIA, BC V8W 1J2

New Mailing Address:

SHANRI REALTY INC
401-60 BASTION SQUARE,
VICTORIA, BRITISH COLUMBIA, BC V8W 1J2

FEI Number: 98-0115792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREGMAN, HOWARD
777 SO. FLAGLER DR.
S-310-EAST
WEST PALM BCH., FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERLIN, RICHARD
Address: 60 BASTION SQUARE S-401
City-St-Zip: VICTORIA BC, CN V8W1J2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BERLIN, RICHARD I
Address: 60 BASTION SQUARE S-401
City-St-Zip: VICTORIA BRITISH COLUMBIA, BC V8W 1J2

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD I BERLIN

DIR

04/25/2005

Electronic Signature of Signing Officer or Director

Date