

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 29, 2006
Secretary of State**

DOCUMENT# P95000058011

Entity Name: SHAGO ELECTRIC, INC.

Current Principal Place of Business:

8306 MILLS DR. SUITE #370
MIAMI, FL 331834838 US

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DR. SUITE #370
MIAMI, FL 331834838 US

New Mailing Address:

FEI Number: 65-0601324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JUAN CARLOS
701 BRICKELL AVE., #1400
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GARCIA, SANTIAGO
Address: 10061 S.W. 145 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: V (X) Delete
Name: FERRER-GARCIA, LIZETTE
Address: 10061 S.W. 145 TERRACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PINEIRO, MANUELA
Address: 8306 MILLS DR. SUITE #370
City-St-Zip: MIAMI, FL 33183-483 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUELA PINEIRO

MRS.

11/29/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date