

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119444

Entity Name: SHAHAN FOODMAX INC.

FILED  
Apr 30, 2006  
Secretary of State

**Current Principal Place of Business:**

1 SOUTH HWY 17-92  
DEBARY, FL 32713

**New Principal Place of Business:**

**Current Mailing Address:**

2704 MICHIGAN AVE  
KISSIMMEE, FL 34744

**New Mailing Address:**

8322 VOLUSIA PLACE  
TAMPA, FL 33637

FEI Number: 05-0542875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIBEAULT, SERAFINA L  
2704 MICHIGAN AVE  
KISSIMMEE, FL 34744 US

**Name and Address of New Registered Agent:**

BIBEAULT, SERAFINA L  
1807 LANDING DRIVE  
APT # 5  
SANFORD, FL 32771 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: SERAFINA BIBEAULT

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BIBEAULT, SERAFINA L  
Address: 2349 NORTH CENTRAL AVE .APT.307  
City-St-Zip: KISSIMMEE, FL 34741

Title: D ( ) Delete  
Name: AHMED, JALAL A  
Address: 8322 VOLUSIA PLACE  
City-St-Zip: TEMPLE TERRACE, FL 33637

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BIBEAULT, SERAFINA L  
Address: 1807 LANDING DRIVE  
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change ( ) Addition  
Name: AHMED, JALAL  
Address: 8322 VOLUSIA PLACE  
City-St-Zip: TEMPLE TERRACE, FL 33637

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: JALAL AHMED

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date