

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002716

Entity Name: SHAD ARCADE, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

827 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

901 BELVEDERE RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

827 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

New Mailing Address:

901 BELVEDERE RD
WEST PALM BEACH, FL 33405

FEI Number: 27-0041256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJINKYA, ARVIND B
827 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

AJINKYA, ARVIND B
901 BELVEDERE RD
WEST PALM BEACH, FL 33405 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: _____

Electronic Signature of Registered Agent

05/21/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AHMED, TALHA
Address: 827 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: AHMED, SALMAN
Address: 827 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AHMED, TALHA
Address: 901 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: AHMED, SALMAN
Address: 901 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify 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: AHMED SALMAN

D

05/21/2008

Electronic Signature of Signing Officer or Director

Date