2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 27, 2006 08:00 AN Secretary of State **DOCUMENT # P95000062641** 1. Entity Name SHAHEEN MARKETING GROUP, INC. Principal Place of Business Mailing Address 3415 LAKEVIEW BLVD 3415 LAKEVIEW BLVD DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 US 01242008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0598781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHAHEEN, LISA DO NOT WRITE 3415 LAKEVIEW BLVD DELRAY BEACH, FL 33445 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 1100000405206 Trust Fund Contribution. Added to Fees /07/06-8009T-007 150.00 10. OFFICERS AND DIRECTORS DPT8 TITLE NAME SHAHEEN, LISA STREET ACCRESS 3415 LAKEVIEW BLVD CITY-ST-7IP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS CITY-SI-7/2 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality 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:

NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP