2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 27, 2007 08:00 AN Secretary of State DOCUMENT # P01000068194 SHACHNOW ENTERPRISES, INC. Principal Place of Business Mailing Address C/O ENGELBERG & MILGRIM, P.A. YC/O ENGELBERG & MILGRIM, P.A. **4040 SHERIDAN ST 4040 SHERIDAN ST** HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1120787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGELBERG, MORRIS DO NOT WRITE C/O ENGELBERG & MILGRIM, P.A. 4040 SHERIDAN ST IN THIS SPACE HOLLYWOOD, FL 33021 the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named shifty submits this the obligations of registered agent 19-07 SIGNATURE (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CZOLACZ, LISA MAME STREET ADDRESS 4040 SHERIDAN ST 000000736214 CITY-ST-ZIP HOLLYWOOD, FL 33021 i)5/10/07-80067-005 150.0b TITLE WWE BANKER, NANCY 4040 SHERIDAN ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 TILE SHACHNOW, MARJORIE MAAA 4040 SHERIDAN ST STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP HOLLYWOOD, FL 33021 IN THIS SPACE MILE MAKE STREET ADDRESS

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

CRTY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CRTY-ST-ZIP

FILED