2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SI

FILED Jan 11, 2008 08:00 A **DOCUMENT # P94000043481** Secretary of State 1. Entity Name SHALA'S DESIGN, INC. Principal Place of Business Mailing Address 23 BAY POINTE DR. 555 WEST GRANADA BLVD SUITE E-5 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3247059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BAHRAM FOROUGHI** DO NOT WRITE 23 BAY POINTE DR ORMOND BCH, FL 32174 IN THIS SPACE 8. 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. Signature, based or printed name of registered agent and title if engineable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 建 1.59军 65 OFFICERS AND DIRECTORS 10. TITLE FOROUGHI, BAHRAM 23 BAY POINTE DR NAME STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE U00000780352 FOROUGHI, SHALA S. NAME n1/14/08-80018-014 150.00 STREET ADDRESS 23 BAY POINTE DR. CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP 12. I hereby 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

OFFICER OR DIRECTOR