

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056107

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: SHAMY TRADING & REALTY INC.

## Current Principal Place of Business:

45 FT ROYALE ISLE  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

45 FT ROYALE ISLE  
FT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 20-2688381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAMY, SEAN  
1717 S OCEAN BLVD  
18  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

SHAMY, SEAN  
45 FT ROYALE ISLE  
18  
FT LAUDERDALE, FL 33308 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: SEAN SHAMY

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHAMY, SEAN  
Address: 1717 S OCEAN BLVD #18  
City-St-Zip: POMPAÑO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHAMY, SEAN  
Address: 45 FT ROYALE ISLE  
City-St-Zip: FT LAUDERDALE, FL 33308

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: SEAN SHAMY

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date