2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000002251

FILED May 03, 2006 8:00 am Secretary of State 05-03-2006 90201 015 ***150.00

| S.H. BEE | R, INC. | | William William | | | | | |
|---|--|---|---|-----------------------------------|--|----------------------------|----------------------------|-----------------------------|
| Principal Place of Business 81 HOWARD STREET LOWELL, MA 01851 | | Mailing Address 398 FRONT STREET CHICOPEE, MA 01013 | | | 0712 | D ARIN EGIR HOLG NERLENELL | RING: II ING! | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01102006 | Chg-P | CR2E034 (11/05) | |
| City & State | | City & State | | | 4. FEI Numbe | r | — ta | pplied For ot Applicable |
| Zip | Country | Zip | Country | | 5. Certificate | of Status Desired | □ \$8.75 Ad Fee Require | |
| | 6. Name and Address of Current | | | 7. Name and | Address of New R | legistered Agent | | |
| 1276 BEN | ANH, MANO NET DRIVE #132 OD, FL 32750 | Street Addres | | Dimi Street Address (F 3640 | itri Foods + Beyrase UC. s (P.O. Box Number is Not Acceptable) 63+h AVE NOTH | | | |
| | | | | Pine | ilas F | aik | FL ZigG | ว็ชไ |
| 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. am familiar with, and accept the obligations of registered agent. | | | | | | | | |
| SIGNATURE Signature, typegor printed name of registered agent and title if applicable. (NOTE: Registered Agent signature | | | | | when reinstating) | | 5/1/06 DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/ | CHANGES TO OFF | ICERS AND DIRECTOR | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCD HUGNH, SOOK L 9 APPLETREE LANE EAST HAMPTON, MA 01027 | ☐ Delete | TITLE NAME STREET AD GITY-ST-2 | DDRESS A A | ut, sook opletree Li thamoto | C L 7 7, MM 01 | ☑Change 02) | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S TRAN, TUYEN 9 APPLETREE LANE EAST HAMPTON, MA 01027 | ☐ Delete | TITLE NAME STREET AD CITY-ST-2 | DDRESS | | - | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T HUGNH, CHOW 31 BETTYANN LANE DALTON, MA 01027 | ☐ Delete | TITLE NAME STREET AD CITY-ST-2 | DORESS 31 A | NH, CHOU Betty ANN ICUT . M | V Lane A 01026 | ☑ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET AD CITY-ST-2 | DDRESS | , | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET AD CITY-ST-2 | l l | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET AD CITY+ST-2 | l l | | | ☐ Change | ☐ Addition |
| indicated of the cor | certify that the information supplied with on this report or supplemental report i poration or the receiver or trustee emp or on an attachment with an address. | s true and accurate and that my owered to execute this report as | signature | shall have the s | same legal effect | t as if made under o | oath; that I am an office | r or director |