2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 05, 2007 08:00 AN DOCUMENT # H22542 **Secretary of State** 1. Entity Name SHELMAR ENTERPRISES, INC. Principal Place of Business Mailing Address 12565 IMPERIAL ISLES DR APT 301 12565 IMPERIAL ISLES DR **APT 301** C/O LIEBERMAN **BOYNTON BEACH, FL 33437** BOYNTON BEACH, FL 33437 02072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2449322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN H. ALMAN DO NOT WRITE 17290 NE 19TH AVE N MIAMI BEACH, FL 33162 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 famillar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000654260 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/13/07-80054-024 150.00 OFFICERS AND DIRECTORS 10. PD TITLE LIEBERMAN, MARVIN NAME STREET ADDRESS 12565 IMPERIAL ISLES DR. APT. 301 CITY-ST-ZIP BOYNTON BEACH, FL 33437 ORINGER, SHELDON NAME 12565 IMPERIAL ISLES DR. APT, 308 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE

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."

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP