2008 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

FILED **ANNUAL REPORT** Mar 13, 2008 08:00 AN DOCUMENT # H22542 **Secretary of State** 1. Entity Name SHELMAR ENTERPRISES, INC. Principal Place of Business Mailing Address 12565 IMPERIAL ISLES DR 12565 IMPERIAL ISLES DR APT 301 **APT 301** C/O LIEBERMAN BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000856590 03/28/08-80017-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LIEBERMAN, MARVIN NAME STREET ADDRESS 12565 IMPERIAL ISLES DR. APT. 301 CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME ORINGER, SHELDON STREET ADDRESS 12565 IMPERIAL ISLES DR. APT, 308 CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-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 cath; 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: