2006 FOR PROFIT CORPORATION

FILED Apr 17, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # H69436 1. Entity Name SHIMA INTERNATIONAL CORP. Principal Place of Business Mailing Address 1613 SE 15TH TERR 1613 SE 15TH TERR CAPE CORAL, FL 33990 US CAPE CORAL, FL 33990 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2602124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUYSMAN, MICHAEL DO NOT WRITE 2000 SOUTH DIXIE HIGHWAY SUITE 100 IN THIS SPACE MIAMI, FL 33133 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPVD NAME MALHOE, ASHOK KUMAR 1808 SE 6TH ST STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33909 #M0000512968 HILE DTS 04/29/66-80107-019 150.00 MALHOE, DEBBIE NAME STREET ADDRESS 1808 SE 6TH ST City-ST-ZiP CAPE CORAL, FL 33909 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter f19, 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: _

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

ENTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #