2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT • ••• Jan 26, 2006 08:00 AM Secretary of State **DOCUMENT # P00000011242** 1. Entity Name SHAREEN STORES, INC. Principal Place of Business Mailing Address 444 SW 4TH STREET 444 SW 4TH STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0980536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULEIMAN, FAWZI A DO NOT WRITE 444 SW 4TH STREET HOMESTEAD, FL 33030 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 life if applicable (NOTE. Registered Agent signature required when reinstaling) 00084 006 150.00 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 **PSVT** TITLE SULEIMAN, FAWZI A NAME STREET ADDRESS 444 SW 4TH STREET CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE SULEIMAN, FAWZI A NAME STREET ADDRESS 444 SW 4TH STREET CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 outh; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #