2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P00000066170 1. Enlity Name SHAMIRA, INC. Principal Place of Business Mailing Address 20020 VETERANS BLVD. P.O. BOX 381175 MURDOCK FL 33938 PORT CHARLOTTE FL 33954 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1023211 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, MIRA S 20020 VETERANS BLVD #1 Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33454 ... Zip Code FL 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 crinted name of registered agent and title c applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Defete 1010 ■ Additron WHITE, MIRA S NAM NAMI 20020 VETERANS BLVD., #1 STREET ADDRESS STREL1 ADDRESS U000000631180 PT. CHARLOTTE FL 33954 CITY-ST-7(P 02/20/07-80037-011 150.00 CITY+S1-7IP 1011 Defete BIII. ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-AP CITY-SI-ZIP JIHE _ 🔲 Delete. Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP THE Delete filtt Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change ☐ Addition NAMI NAME. SIDEFT ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-SI-ZIP IIIU' Delete IIIU. ☐ Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 appearance with an address, with all other like empowered.

SIGNATURE:

FILED

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