2006 FOR PROFIT CORPORATION

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

FILED May 10, 2006 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000100172** 1. Entity Name SHAAR ENTERPRISES, INC. Principal Ptace of Business Mailing Address 28 W FLAGLER ST. 28 W FLAGLER ST. STE. 100 STE. 100 MIAMI, FL 33130 MIAMI, FL 33130 No Chg-P CR2E034 (11/05) 05052006 DO NOT WRITE IN THIS SPACE Applied i 4. FE! Number 65-1110989 Not App# \$8.75 Additional 5. Certificate of Status Desired Fee Beculted 6. Name and Address of Current Registered Agent KENNEY, JUDITH DO NOT WRITE 777 BRICKELL AVE STE 1070 MIAMI, FL 33131 IN THIS SPACE 8. The above named entity submits this statement for the burpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and ac the obligations of registered agent, SIGNATURE TE: Registered Agent algorature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., 6 Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME KENNEY, JUDITH STREET ADDRESS 777 BRICKELL AVE STE 1070 U000000565093 CITY-ST-ZIF MIAMI, FL 33131 05/20/06-80108-008 150.00 TITLE MIZRACHI, TUNNY STREET ADDRESS 28 W FLAGLER ST., STE. 100 CITY-ST-ZIP MIAMI, FL 33130 TITLE MANE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

^{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 oath; that I am an officer or directly 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 1