* 2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SICH

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P01000027987 1. Entity Name SHOREN INVESTMENTS, INC. Mailing Address Principal Place of Business 2721 FORSYTH RD, STE 301 2721 FORSYTH RD, STE 301 WINTER PARK, FL 32792 WINTER PARK, FL 32792 No Chg-P CR2E034 (11/05) 01312006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 99-3391592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHOREN, MAUREEN DO NOT WRITE 2721 FORSYTH RD, STE 301 WINTER PARK, FL 32792 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, 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 SHOREN, MAUREEN NAME STREET ADDRESS 2721 FORSYTH RD., STE 301 1100000436833 CITY-ST-ZIP WINTER PARK, FL 32792 02/28/06-80018-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP ((TLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TIPLE NAME

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 affect 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 or an affactment with an address, with all other like expoyered.)

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Daytime Phone if