## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Apr 17, 2006 08:00 AM Secretary of State

954-401-422L

DOCUMENT # P01000037419 1 Entity Name SHATAKON HOLDING INC.	Secretary of State
Principal Place of Business  12727 NW 18TH PLACE CORAL SPRINGS, FL 33071-5409  Mailing Address  12727 NW 18TH PLACE CORAL SPRINGS, FL 33071-5409	
DO NOT WRITE IN THIS SPACE	143/2006 No Chg-P
6. Name and Address of Current Registered Agent WIG, WALDINA H 12727 NW 18TH PLACE CORAL SPRINGS, FL 33071-5409	DO NOT WRITE IN THIS SPACE
The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. It am familiar with, and eccept the obligations of registered agent.  SIGNATURE  Signature, typed or primed have of registered agent and title if applicable.  (NOTE: Registered Agent are equired when reliability)  DATE	
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS  ITTLE PD  NAME PINEDA, LEYDI E  STITET ADDRESS 12727 NW 18TH PLACE  CITY-ST-OP CORAL SPRINGS, FL 330715409  ITTLE SD  NAME PINEDA, EVELYN  STITET ADDRESS 12727 NW 18TH PLACE  CITY-ST-OP CORAL SPRINGS, FL 330715409	U00008514004 04/29/06-80152-010 150.0
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME SIRLET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
INTE NAME STREET ADDRESS CITY-ST-ZP  ITILE NAME STREET ADDRESS	
12. I hereby centify 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 direct of the corporation or the receiver of flustee 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 altyother like empowered.  SIGNATURE:   EVELYN PINSON MILL 13, 2008 954-401-4722L	

EVELYN PINGON ED WESTELLING OFFICER OR DIRECTOR