2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # P01000080706 Feb 26, 2007 08:00 All Secretary of State 1. Entity Name SHONALI AUTO GROUP, INC. Principal Place of Business Mailing Address 8190 PINES BLVD 8190 PINES BLVD HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1128190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANWAR, MIRZA T DO NOT WRITE 1531 LA COSTA R EAST PEMBROKE PINES, FL 33027 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 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANWAR, MIRZA T NAME STREET ADDRESS 1531 LA COSTA DR E. CITY-ST-ZIP PEMBROKE PINES, FL 33027 TITLE STREET ADDRESS CITY-ST-ZIP 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 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 on an attachment with an address, with all other like empowered. MRZA ANWAR
Date Day

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: