

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084883

Entity Name: SHAK CORP.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

12731 SW 8TH COURT
DAVIE, FL 33325

New Principal Place of Business:

SEDANOS PLAZA
2319 N. 60TH AVE. STORE # 2331
HOLLYWOOD, FL 33021

Current Mailing Address:

12731 SW 8TH COURT
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-1143874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTT, MOHAMMAD H PSTD
12731 SW 8TH CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUTT, MOHAMMAD H
Address: 12731 SOUTHWEST 8TH COURT
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: BUTT, QUDSIA F VP
Address: 12731 SW 8TH COURT
City-St-Zip: DAVIE, FL 33325

Title: SEC () Delete
Name: BUTT, WALLI Z SEC
Address: 12731 SW 8TH COURT
City-St-Zip: DAVIE, FL 33325

Title: T () Delete
Name: BUTT, INAMUL H
Address: 12731 SW 8TH COURT
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Delete
Name: BUTT, AYESHA S VP
Address: 12731 SW 8TH COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUTT, MOHAMMAD H
Address: 12731 SW 8TH COURT
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: CHAUDHRY, SAADAT A VP
Address: 12943 S.W. 24TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TR (X) Change () Addition
Name: KASHAR, SHAHZAD A TR
Address: 14961 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SEC (X) Change () Addition
Name: BUTT, MOHAMMAD H SEC
Address: 12731 SW 8TH COURT
City-St-Zip: DAVIE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOHAMMAD BUTT

P

01/07/2006

Electronic Signature of Signing Officer or Director

Date