2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000119752

Entity Name: SHADAI, INC.

FILED Apr 30, 2002 8:00 AM Secretary of State

Current Pri	incipal Place	of Business:	New Princ	ipal Place of Business:	
12472 LAKE ORLANDO,		. RD, STE 201			
Current Mailing Address:			New Mailing Address:		
12472 LAKE ORLANDO,		. RD, STE 201			
FEI Number:	26-0011559	FEI Number Applied For () FEI Nur	nber Not Appli	icable () Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:	
GRAHAM, A 12472 LAKE ORLANDO,	E UNDERHILL	. RD, STE 201			
The above in the State		submits this statement for the purpose of	of changing it	s registered office or registered agent, or both,	
SIGNATUR	E:				
	Electron	ic Signature of Registered Agent		Date	
		satisfy its Intangible Tax filing requirement a	and elects to d	lo so (X).	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	COUNCIL, TON	Delete	Title:		
Oity Ot Zip.	10902 CRANBR HOUSTON, TX	OOK RD	Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	HOUSTON, TX	OOK RD 77042 Delete ENE RY ST	Name: Address:	() Change () Addition D (X) Change () Addition TATUM, CARLENE 1912 STANBERRY ST FAYETTEVILLE, NC 28301	
Title: Name: Address:	HOUSTON, TX D () TATURN, KARL 1912 STANBER FAYETTEVILLE	OOK RD 77042 Delete ENE RY ST , NC 28301 Delete	Name: Address: City-St-Zip: Title: Name: Address:	D (X) Change () Addition TATUM, CARLENE 1912 STANBERRY ST	
Title: Name: Address: City-St-Zip: Title: Name: Address:	HOUSTON, TX D () TATURN, KARL 1912 STANBER FAYETTEVILLE D () PECKE, MAKR 7009 TREEHILL STONE MOUNT	OOK RD 77042 Delete ENE RY ST , NC 28301 Delete S PKWY AIN, GA 30088 Delete ERRO RIVER BLVD	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	D (X) Change () Addition TATUM, CARLENE 1912 STANBERRY ST FAYETTEVILLE, NC 28301 D (X) Change () Addition PECKE, MARK 707 TREEHILLS PKWY	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTERRO GRAHAM D 04/30/2002