2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OF

Apr 08, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-08-2005 90062 044 ***150.00 DOCUMENT # P02000087167 1. Entity Name SHOMA XV, INC. Principal Place of Business Mailing Address 5835 BLUE LAGOON DRIVE, 4TH FL 5835 BLUE LAGOON DRIVE, 4TH FL MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (10/03) 01192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0431814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. DO NOT WRITE ONE SE 3 AVE 28 FLR MIAMI, FL 33131 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHOJAEE, MASOUD 5835 BLUE LAGOON DRIVE, 4TH FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 D TITLE SHOJAEE, MARIA LAMAS NAME STREET ADDRESS 5835 BLUE LAGOON DRIVE, 4TH FL CITY - ST - ZIP MIAMI, FL 33126 TITLE MARTIN, TANIA M 5835 BLUE LAGOON DRIVE, 4TH FL STREET ADDRESS DO NOT WRITE CITY - ST - ZIP MIAMI, FL 33126 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an other like empowered. 12. I hereby certify that the information supplied with this !! indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachment with an address, which

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