2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND DEPENDEN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000119128** 1. Entity Name THE SHADOW ENTERPRISES OF MIAMI, INC. Principal Place of Business Mailing Address 6485 W 24 AVE. 6485 W 24 AVE. HIALEAH, FL 33016 HIALEAH, FL 33016 CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 52-2385040 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, JUAN F DO NOT WRITE 6485 W 24 AVE. #201 IN THIS SPACE HIALEAH GARDEN, FL 33016 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, typert or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ME CRUZ, JUAN F STREET ADDRESS 6485 W 24 AVE., #201 Unnon0387312 N1/19/05-80035-003 150.00 CITY-ST-ZIP HIALEAH GARDENS, FL 33016 TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes, I turther 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 gath; 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.

FILED