

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120979

Entity Name: SHAB COMPUTING, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

23398 B S.W. 54TH WAY
BOCA RATON, FL 33433

New Principal Place of Business:

7491 N FEDERAL HWY
C11
BOCA RATON, FL 33487

Current Mailing Address:

23398 B S.W. 54TH WAY
BOCA RATON, FL 33433

New Mailing Address:

7491 N FEDERAL HWY
C11
BOCA RATON, FL 33487

FEI Number: 01-0751437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, MARIO D ESQ.
100 EAST SAMPLE RD., STE. 320
POMPANO BEACH, FL 33064 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: D () Delete
Name: MEMARBASHI, SHABNAM
Address: 23398 B S.W. 54TH WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEMARBASHI, SHABNAM
Address: 7491 N FEDERAL HWY SUITE C11
City-St-Zip: BOCA RATON, FL 33487

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: SHABNAM MEMARBASHI

D

01/23/2006

Electronic Signature of Signing Officer or Director

Date