2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90191 001 ***150.00 DOCUMENT # P03000027533 1. Entity Name SHAYONA INC. Principal Place of Business Mailing Address 50017250 16520 S.TAMIAMI TRAIL 16520 S.TAMIAMI TRAIL 48 4B FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-2325112 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLEOD, RODERICK D 2419 EAST MALL DRIVE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33901 City Zip Code FL 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 SIĞNATURE. Signature, typed 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Б THILE ☐ Delete TITLE ■ Addition Change NAME SHETH, BHAVESH J 16526 S TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP S TITLE Delete HILE ☐ Change ☐ Addition PATEL, NUTAN NAME MARIE STREET ADDRESS 16520 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE Delete BILE Addition Change NAME SHETH, HARISH J NAME STREET ADDRESS 16520 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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CITY-ST-ZIP