2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2008 8:00 am DOCUMENT # P03000038709 **Secretary of State** 1. Entity Name 02-18-2008 90005 042 ***150.00 H. SHAIRI, INC. Principal Place of Business Mailing Address 3150 S. ORLANDO AVE SANFORD FL 32771 3150 S. ORLANDO AVE SANFORD FL 32771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 510 Court Sonata Sume Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) WINTER Applied For City & State 4. FEI Number 37-1463254 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Semino/ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAIRI, MAHMOOD Street Address (P.O. Box Number is Not Acceptable) 510 SONATA COURT WINTER SPRINGS FL 32708 Cíty Zip Code 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, typed or graned name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstitung) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition SHAIRI, MAHMOOD NAME NAME 510 SONATA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition SHAIRI, HAEJUNG NAME STREET ADDRESS 510 SONATA COURT STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAM SISTAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Dalete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Deiete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 impowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ~

FILED