2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P03000048605 04-28-2005 90205 023 ***150.00 SHAYO CORPORATION INC. 140000060 Principal Place of Business Mailing Address 13500 TAMIAMI TRAILN 2419 EAST MALL DRIVE FORT MYERS, FL 33901 **UNIT 10** US NAPLES, FL 34110 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apl. #, etc. 04192005 Cha-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 51-0463902 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCLEOD, RODERICK D Street Address (P.O. Box Number is Not Acceptable) 2419 EAST MALL DRIVE FORT MYERS, FL 33901 ξ, City 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 crinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE Delete TITLE ☐ Addition SHETH, BHAVESH SHETH, BHAVESH NAME NAME 13500 TAMIAMI TRAIL N UNIT 10 NAPLES FL 34110 U STREET ADDRESS WIGGINS PASS PLAZA STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP CITY-ST-ZIP FL 34110 US VP Defete Change TITLE Addition SHETH, HARISH 13500 TAMIAMI TRAILN SHETH, HARISH NAME HALLE STREET ADDRESS WIGGINS PASS PLAZA STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP CITY-ST-ZIP 34110 US ☐ Change Del ete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IB CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 frustee 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.

SIGNATURE:

BHAVESH SHETH

FILED