2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 20, 2007 08:00 A Secretary of State **DOCUMENT # P03000068891** 1. Entity Name SHOPME INC. Principal Place of Business Mailing Address 4629 WEST IRLO BRONSON MEMORIAL HIGHWAY 4629 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 02142007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2370607 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, RODNEY L DO NOT WRITE 1030 N ORANGE AVE STE 102 ORLANDO, FL 32801 IN THIS SPACE 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 printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME KHAN, BASHIR H STREET ADDRESS 4929 W IRLO BRONSON MEMORIAL HWY CITY-ST-ZIP KISSIMMEE, FL 34746 TILE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000719868 05/01/07-80082-006 150.00 NAME STREET ADDRESS ing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. I hereby certify that the information supplied with this 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 attack then with an address, with all other like empowered.

FILED