2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on a

SIGNATURE

Apr 09, 2008 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 CR2E034 (11/05) 03142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2370607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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 (NOTE: Registered Agent signature required when reinstating) DATE <u>UQQQQ08871U4</u> 9. Election Campaign Financing \$5.00 May Be 04/21/08-80007-003 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME KHAN, BASHIR H STREET ADDRESS 4929 W IRLO BRONSON MEMORIAL HWY CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; 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 affectment with an address with afforther like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

407-396-1172