2005 FOR PROFIT CORPORATION

Mar 28, 2005 8:00 am Secretary of State

03-28-2005 90072 026 ***150.00

ANNUAL REPORT

DOCUMENT # P04000015663 1. Entity Name SHAN MELBOURNE, INC. 50031068 Principal Place of Business Mailing Address 35 HOLLYWOOD BOULEVARD 35 HOLLYWOOD BOULEVARD W. MELBOURNE, FL 32904 W. MELBOURNE, FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. . Suite, Apt. #, etc. 03162005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0649395 Not Applicable Country Zip 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 ANSARI, NADEEM Street Address (P.O. Box Number is Not Acceptable) 35 HOLLYWOOD BOULEVARD W. MELBOURNE, FL 32904 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, 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. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition TITLE ☐ Delete ANSARI, NADEEM NAME NAME STREET ADDRESS 3198 RUNNING DEER PATH STREET ADDRESS KISSIMMEE, FL 34746 CITY+ST-ZIP CITY-ST-70P MOHANNAS WILAYAT 8712 SCENIC DAL CT ☐ Delete TITLE VP **✓** Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS OPLANDO FL 3283/ CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.