2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DÖCUMENT # P04000021100

1. Entity Name SHOMA XLV, INC.



FILED Apr 25, 2007 08:00 All Secretary of State

Principal Place of Business

5835 BLUE LAGOON DR 4 FLOOR MIAMI, FL 33126 Mailing Address

5835 BLUE LAGOON DR 4 FLOOR

MIAMI, FL 33126



DATE

04132007

No Chg-P

CR2E034 (11/05)

4. FEI Number 33-1083130

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

SHOJEE, MASOUD 5835 BLUE LAGOON DR 4 FLOOR MIAMI, FL 33126

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| 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. |
| | |
| | |

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

| AILUI MI | ay 1, 2007 Fee Will be \$550.00 | *************************************** |
|---------------------------------------|--|---|
| 10. | OFFICERS AND DIREC | CTORS |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SHOJEE, MASOUD 5835 BLUE LAGOON DR 4 FLOOR MIAMI, FL 33126 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SHOJEE, MARIA L 5835 BLUE LAGOON DR 4 FLOOR MIAMI, FL 33126 | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | |
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U00000731959 05/09/07-80026-013 150.00

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 oath; that I am an officer or director of the corporation or the receiver or disterior employee and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a daddress, with all other like empowered.

SIGNATURE:

Masoud Shojaee

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/07

Date Daytime Phone #