2005 FOR PROFIT CORPORATION

Apr 08, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000021164** 04-08-2005 90061 016 ***150.00 1. Entity Name SHOMA XLII, INC. Principal Place of Business Mailing Address 5835 BLUE LAGOON DR., 4TH FLOOR 5835 BLUE LAGOON DR., 4TH FLOOR MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State City & State Applied For Not Applicable Country Zip 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 SHOJAEE, MASOUD Street Address (P.O. Box Number is Not Acceptable) 5835 BLUE LAGOON DR., 4TH FLOOR MIAMI, FL 33126 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 1\$ \$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 Đ Delete TITLE ☐ Change ☐ Addition SHOJAEE, MASOUD NAME NAME 5835 BLUE LAGOON DR., 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP D TITLE ☐ Change Addition TIME ☐ Delete NAME SHOJAEE, MARIA L NAME STREET ADDRESS 5835 BLUE LAGOON DR., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STRÉET ADDRESS

with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental effort the corporation or the receiver or truster. changed, or on an attachment with an a with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND T YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED