


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90091 023 ***150.00


DOCUMENT # P04000116265 1. Entity Name SHAH PROPERTIES, INC.	
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Principal Place of Business 161 W CHASE STREET HERNANDO, FL 34442	Mailing Address 161 W CHASE STREET HERNANDO, FL 34442
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent SHAH, SANJIV I 161 W CHASE STREET HERNANDO, FL 34442
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40010000



04182007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1481027	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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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.

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT SHAH, SANJIV I 161 W CHASE STREET HERNANDO, FL 34442
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS SHAH, GIRA 161 W CHASE STREET HERNANDO, FL 34442
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DO NOT WRITE IN THIS SPACE

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 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.

SIGNATURE:  **SANJIV I. SHAH** 4/22/07 352-785-1415
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #