2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

May 08, 2008 08:00 AN Secretary of State DOCUMENT # P04000116265 1. Entity Name SHAH PROPERTIES, INC. Principal Place of Business Mailing Address 161 W CHASE STREET 161 W CHASE STREET HERNANDO, FL 34442 HERNANDO, FL 34442 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1481027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAH, SANJIV I DO NOT WRITE 161 W CHASE STREET HERNANDO, FL 34442 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000950867 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 03/08-80077-009 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE NAME SHAH, SANJIV I 161 W CHASE STREET STREET ADDRESS HERNANDO, FL 34442 CITY-ST-ZIP TITLE SHAH, GIRA NAME STREET ADDRESS 161 W CHASE STREET CITY-ST-ZIP HERNANDO, FL 34442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE 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 oath; that I am an officer or director of the corporation or the receiver of rustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if

other like empowered.

FILED