2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 11, 2008 08:00 AM Secretary of State **DOCUMENT # P04000141617** 1. Entity Name SHALAN, INC. Principal Place of Business Mailing Address 17317 HOMESTEAD BLVD 17317 HOMESTEAD BLVD MIAMI, FL 33157 MIAMI, FL 33157 No Cha-P CR2E034 (11/05) 09052008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1748627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHALAN, FAUSE M DO NOT WRITE 17317 HOMESTEAD BLVD MIAMI, FL 33157 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. 1 am familiar with, and accept the obligations of registered agent. V00000959514 11/08-80003-Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS **PST** TITLE NAME SHALAN, FAUSE M 17317 HOMESTEAD BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 VΡ TITLE SHALAN, FAUSE M NAME STREET ADDRESS 17317 HOMESTEAD BLVD CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME SYREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

9/4/08

changed, or on an attachment with an add/ess, with all other like empowered.

SIGNATURE: Leuce

FILED