2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019122

Entity Name: SHATAJ ENTERPRISE INC

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19140 STREAM SIDE COURT BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

19140 STREAM SIDE COURT BOCA RATON, FL 33498 US

FEI Number: 20-2314412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALI, SHEIKH I

19140 STREAM SIDE COURT

BOCA RATON, FL 33498 US

ALI, SHAIKH I

19140 STREAM SIDE COURT

BOCA RATON, FL 33498 US

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.

SIGNATURE: SHAIKH I. ALI 01/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ALI, SHEIKH I Name: ALI, SHAIKH I

 Address:
 19140 STREAM SIDE COURT
 Address:
 19140 STREAM SIDE COURT

 City-St-Zip:
 BOCA RATON, FL 33498 US
 City-St-Zip:
 BOCA RATON, FL 33498 US

Title: VP () Delete Title: () Change () Addition

 Name:
 ALI, SYEEDA
 Name:

 Address:
 19140 STREAM SIDE COURT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAIKH I. ALI PD 01/13/2006