

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032497

FILED
Jun 05, 2007
Secretary of State

Entity Name: SHAMOON DESIGN GROUP INC

Current Principal Place of Business:

6613 MISSION DR
106
ORLANDO, FL 32821

New Principal Place of Business:

8131 CHAMPION CIRCLE
SUITE 307
CHAMPIONS GATE, FL 33896

Current Mailing Address:

6613 MISSION DR
106
ORLANDO, FL 32821

New Mailing Address:

8131 CHAMPION CIRCLE
SUITE 307
CHAMPIONS GATE, FL 33896

FEI Number: 20-3450919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, SHAHID
6613 MISSION DR
106
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

AHMAD, SHAHID
8131 CHAMPION CIRCLE
SUITE 307
CHAMPIONS GATE, FL 33896 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: _____

06/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHMAD, SHAHID
Address: 6613 MISSION DR # 106
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHMAD, SHAHID
Address: 8131 CHAMPION CIRCLE, SUITE 307
City-St-Zip: CHAMPIONS GATE, FL 33896

I hereby certify that the information supplied with this filing does not qualify 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: SHAHID AHMAD

P

06/05/2007

Electronic Signature of Signing Officer or Director

Date