2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032497

Entity Name: SHAMOON DESIGN GROUP INC

FILED Apr 18, 2009 Secretary of State

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

8131 CHAMPION CIRCLE 7727 SUGAR BEND DR. SUITE 307 ORLANDO, FL 32819 CHAMPIONS GATE, FL 33896

Current Mailing Address: New Mailing Address:

8131 CHAMPION CIRCLE 7727 SUGAR BEND DR. SUITE 307 ORLANDO, FL 32819 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: Name and Address of New Registered Agent:

AHMAD, SHAHID

8131 CHAMPION CIRCLE

SUITE 307

CHAMPIONS GATE, FL 33896 US

AHMAD, SHAHID

7727 SUGAR BEND DR.

ORLANDO, FL 32819 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: 04/18/2009

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:
 AHMAD, SHAHID
 Name:
 AHMAD, SHAHID

 Address:
 8131 CHAMPION CIRCLE, SUITE 307
 Address:
 7727 SUGAR BEND DR.

 City-St-Zip:
 CHAMPIONS GATE, FL 33896
 City-St-Zip:
 ORLANDO, FL 32819

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 04/18/2009