

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050353

FILED
Apr 25, 2006
Secretary of State

Entity Name: SHAYAN ENTERPRISES INC.

Current Principal Place of Business:

IMRAN ZARAR
6709 SW 192 AVE
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

IMRAN ZARAR
2026 NW 23 CT
MIAMI, FL 33142 US

Current Mailing Address:

IMRAN ZARAR
6709 SW 192 AVE
PEMBROKE PINES, FL 33332 US

New Mailing Address:

IMRAN ZARAR
2026 NW 23 CT
MIAMI, FL 33142 US

FEI Number: 20-2710513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARAR, IMRAN
6709 SW 192 AVE
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

ZARAR, IMRAN
2026 NW 23 CT
MIAMI, FL 33142 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARAR, IMRAN
Address: 6709 S W 192 AVE
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: SEC () Delete
Name: NASIR, NAUREEN
Address: 6709 S W 192 AVE
City-St-Zip: PEMBROKE PINES, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARAR, IMRAN
Address: 2026 NW 23 CT
City-St-Zip: MIAMI, FL 33142 US

Title: SEC (X) Change () Addition
Name: NASIR, NAUREEN
Address: 2026 NW 23 CT
City-St-Zip: MIAMI, FL 33142 US

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: IMRAN ZARAR

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date