2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2007 8:00 am Secretary of State

DOCUMENT # P06000057837 1. Entity Name WAYNE SHAH, INC.					04-18-2007 90160 043 ***150.00			
Principal Place of Business Mailing Address				· - ·				
3430 SW 116	3430 SW 116TH AVE DAVIE, FL 33330-17			the second of the second				
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2. Principal P	3. Mailing Address	g Address						
Suite, Apt. #, etc.		Suite, Apt. #. etc.		04082007	Chg-P	CR2E034 (12/06)		
City & State		City & State		4. FEI Number 20-46	29357	 -	oplied For of Applicable	
Zip	Country	Zip	Coun	itry	5. Certificate o	f Status Desired	S8.75 Add	ditional
	6. Name and Address of Current	t Registered Agent			7. Name and	Address of New Ri	egistered Agent	
				Name				
SHAH, WAYNE 3430 SW 116TH AVENUE DAVIE. FL 33330-1716			Street Address (P.O. Box Number is Not Acceptable)					
				City	···		FL Zip Cod	e
	named entity submits this statement fi ions of registered agent.	or the purpose of changing i	ts register	ed office or registe	red agent, or both	, in the State of Flo	rids. I am familiar with,	and accept
SIGNATURE.		····						
L	Stgnature, typed or printed name of registered egen	nt and title if explicable. (NC	OTE: Registers	id Agant algnature require	d when reinstating)		DATE	
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12. I hereby certify that the information supplied with this filing 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 trustge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

EIGHATUS AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 15 2007

Daytime Phone #