2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State **DOCUMENT # P07000041118** 05-02-2008 90148 018 ***150.00 1. Entity Name SHANAZ, INC. 4002200 Principal Place of Business Mailing Address 1640 NW24THTEFFRACE 1640 NW24THTEFFRACE FTLALDEFDALE RL 33311 FTLALDERDALE FL 33311 2. Principal Place of Business - No P.O. Box # (P07000041118P) 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLOWAY, TAHIRA Street Address (P.O. Box Number is Not Acceptable) 9351 W SAMPLE RD CORAL SPRINGS, FL 33065 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Datete ☐ Change TILE TITLE SIMMONS, SHARON NAME NAME STREET ACCORDS 1640 NW 24TH TERRACE STREET ACCRESS FT LAUDERDALE, FL 33311 CITY-ST-ZIP" CITY-ST-ZF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ACCRESS CITY-ST-Z# OTY-ST-ZP ☐ Addition TITLE ☐ Calete NAME NAME STREET ACCIDENS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIF CITY-ST-ZIF ☐ Change ☐ Addition MILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZP 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 trustee 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 address, with all other like empowered.

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G OFFICER OR DIRECTOR

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