2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # P93000084781 **Secretary of State** 1. Entity Name SHAH INVESTMENTS, INC. Mailing Address Principal Place of Business 770 JOHN ANDERSON DR. 770 JOHN ANDERSON DR. ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3213330 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAH, INDRAVADAN Street Address (P.O. Box Number is Not Acceptable) 770 JÓHN ANDERSON DR. ORMOND BEACH FL 32176 City 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 (NOTE Repistered Agent signature required when remistaring) tiA(6 Signature, typed or presided mente of registered agent and falls it applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 to. OFFICERS AND DIRECTORS 11. ☐ Change Addition ☐ Delete un e TITLE NAME NAME SHAH, INDRAVADAN STREET ADDRESS U000000416693 STREET ADDRESS 770 JOHN ANDERSON DR. 02/13/06-80026-012 150.00 ORMOND BEACH FL 32176 CITY-ST-ZIP City-St-ZiP Addition Change ☐ Delete BILL NAME HAME SHAH, SAUDAMINI STREET ADDRESS STREET ADDRESS 770 JOHN ANDERSON DR. CITY-ST-ZIP CRY-\$1-20P ORMOND BEACH FL 32176 uni ☐ Change ∆ddition Detete THE NAME EIANNE STRUET AUDRESS STREET AUDRESS CHTY-ST-ZIP City-St-ZiP ☐ Change ☐ Addition Delete TITLE DILE MAME NAME STREET ADDRESS STREET ADDRESS Citty-St-ZiP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Detete THEE ☐ Change Addition mre NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 cath, 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 with an address, with all other like empowered.

I. P. SHAM

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