2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P93000084781 1. Entity Name SHAH INVESTMENTS, INC. Principal Place of Business Mailing Address 770 JOHN ANDERSON DR. 770 JOHN ANDERSON DR. ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3213330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAH, INDRAVADAN DO NOT WRITE 770 JOHN ANDERSON DR. ORMOND BEACH, FL 32176 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHAH, INDRAVADAN STREET ADDRESS 770 JOHN ANDERSON DR. CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE TV U00000821702 SHAH, SAUDAMINI NAME 02/19/08-80037-020 150.00 STREET ADDRESS 770 JOHN ANDERSON DR. CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 with an address, with all other like employing 1, 100 for the composition of the compo SHAY

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

FILED