

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035628

Entity Name: SHAMBA LIMITED, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

223 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2524 SEA ISLAND DR.
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0569886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBERG, PETER
223 PERUVIAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: UNDERHILL, CARL ANTHONY JR.
Address: 2524 SEA ISLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPSD () Delete
Name: UNDERHILL, LYNN FENTRESS
Address: 2424 SEA ISLAND DR.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARL ANTHONY UNDERHILL, JR.

PTD

01/14/2008

Electronic Signature of Signing Officer or Director

Date