2007 FOR PROFIT CORPORATION ANNUAL REPORT

chment with an address, with all oth

SIGNATURE:

like empowered.

SIGNATURE AND TYPED OR PRINTED NAME TO SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P94000048598 04-30-2007 90824 036 ***150.00 THE SHARIS GROUP, INC. Principal Place of Business Mailing Address 5897 S.W. 69TH ST. 5897 S.W. 69TH ST. MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04252007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0504949 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NICHOLS, JOHN W. 14890 SW 76 COURT MIAMI, FL 33158 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 of registered agent. SIGNATURE sture, typed or printed name of registered age. (and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition DARAVAKIAN, LINDA NAME NAME 5897 S.W. 69TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP PST ☐ Delcte Change ☐ Addition TITLE TITLE DARAVAKIAN, SARO NAME NAME 5897 S.W. 69TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 accurate report in the property of the property of the property with an open statement with an analysis of the same legal effect as if made under oath; that I am an officer or director of the accurate report with an open statement with a supplemental report with an open statement with a supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if