- 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 23, 2006 08:00 AM Secretary of State DOCUMENT # P95000003832 1. Entity Name SHAMI REALTY INC. Principal Place of Business Mailing Address 21645 BRETT LANE 21645 BRETT LANE LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAMI, YOUSAF DO NOT WRITE 21645 BRETT LANE LAND O LAKES, FL 34639 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. (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE SHAMI, YOUSAF MAME STREET ADDRESS 21645 BRETT LANE LAND O LAKES, FL 34639 CITY-ST-ZIP 03/06/06-80023-022 1**50.00** NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP THLE NAME STREET ADDRESS 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 inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oall; 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.

FILED