2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

ANNUAL REPORT Mar 14, 2006 8:00 am DOCUMENT # P95000005973 **Secretary of State** SHA SULTANA INC. 03-14-2006 90038 018 ***158.75 Principal Place of Business Mailing Address 2500 E HALLANDALE BCH BLVD 2500 E HALLANDALE BCH BLVD HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business BCH BLVD 3. Mailing Address 2500 E.HALLANDALE 2500 E Hallandale Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 CR2E034 (11/05) Suite La <u>'</u>a City & State City & State 4 FEI Number Applied For Hallandale ΓL <u>Hallanolale</u> 65-0549310 Not Applicable Zip Country US/A Country \$8.75 Additional 3009 5. Certificate of Status Desired X USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIRANI, ASIF 2500 E HALLANDALE Street Address (P.O. Box Number is Not Acceptable) HALLANDALE, FL 33009 City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **™** Delete Change Addition TITLE VIRANI, ASIF 2500 East Hallandale Beach Blued#La VIRANI, ASIF NAME NAME STREET AUDRESS 2500 EAST HALLANDALE BEACH BOULEVARD 200 STREET ADDRESS FL 33009 CITY-ST-7IP HALLANDALE, FL 33009 CITY-ST-ZIP Hallandale. TITLE ☐ Delete TITI F ☐ Change Addition 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-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 addiges, with all other like empowered.

FILED

03/08/06 (954)454-7761