2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 20, 2006 08:00 AN **DOCUMENT # P96000064827 Secretary of State** SHAMBA ENTERPRISES, INC. Mailing Address Principal Place of Business 200 MARTIN LUTHER KING JR BLVD 200 MARTIN LUTHER KING IR BLVD RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 CR2E034 (11/05) 01132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0685508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE COLLIER, MARIA M 200 MARTIN LUTHER KING JR BLVD RIVIERA BEACH, FL 33404 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 reinstating) Signature, typed or printed name of registered agent and title if applicable 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 TITLE COLLIER, TERRY 200 MARTIN LUTHER KING JR BLVD STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 1,000,00353452 TIME 01/25/06-80022-009 158.75 NAME COLLIER, MARIA 200 MARTIN LUTHER KING JR BLVD STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE ULLIAN, JEFFREY E NAME 200 MARTIN LUTHER KING JR BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RIVIERA BEACH, FL 33404 IN THIS SPACE रास ह NAME

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP