2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064827

Entity Name: SHAMBA ENTERPRISES, INC.

FILED Jan 21, 2011 Secretary of State

200 M.L.KING BLVD

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

200 M.L.KING BLVD

RIVIERA BEACH, FL 33404 US

FEI Number: 65-0685508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLIER, MARIA M 200 M.L. KING BLVD

RIVIERA BEACH, FL 33404 US

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

OFFICERS AND DIRECTORS:

Title:

 Name:
 COLLIER, TERRY

 Address:
 200 M.L. KING BLVD

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: ST

 Name:
 COLLIER, MARIA

 Address:
 200 M.L. KING BLVD

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: VP

 Name:
 ULLIAN, JEFFREY E

 Address:
 200 M.L. KING BLVD

 City-St-Zip:
 RIVIERA BEACH, FL 33404

I hereby 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 all other like empowered.

SIGNATURE: MARIA M. COLLIER ST 01/21/2011