## 2006 FÖR PROFIT CORPORATION

## **ANNUAL REPORT** FILED Apr 14, 2006 08:00 AN DOCUMENT # P98000051626 Secretary of State SHARAS KEY SOLUTIONS, INC. Principal Place of Business Mailing Address 1270 NE 26 TERRACE 1270 NE 26 TERRACE POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 No Cho-P 04102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0843012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLISTON, TODD W DO NOT WRITE 8211 W BROWARD BLVD STE 375 PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algreture required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHARAS, PETE NAME STREET ADDRESS **1270 NE 26 TERRACE** CITY-ST-ZIP POMPANO BEACH, FL 33062 TILLE SHARAS, NICHOLAS NAME U00000510556 04/29/06-80011-019 150.00 STREET ADDRESS 1270 NE 26TH TERR POMPANO BEACH, FL 33062 CITY-ST-ZIP NAME SHARAS, JOHN STREET ADDRESS 1270 NE 26TH TERR DO NOT WRITE CITY-ST-7/P POMPANO BEACH, FL 33062 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ANDRESS CATY-SY-ZIP