2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P98000060784 SHALIMAR TANDOOR & GRILL, INC. Principal Place of Business Mailing Address 7342 INTERNATIONAL DRIVE 7342 INTERNATIONAL DRIVE ORLANDO, FL 32837 ORLANDO, FL 32837 No Chg-P 04142006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3522078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAIKH, PERVAIZ N DO NOT WRITE 15 BROADWAY KISSIMMEE, FL 34741 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000512744^M FILE NOW!!! FEE 18 \$150.00 Added 34729/46-80097-021 150.00^M Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IME SHAIKH, PERVAIZ N STREET ADDRESS 15 BRAODWAY CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P 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 simple three shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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 wi an address, with all other like empowered. 4-14-06 407_226-9797 SIGNATURE: E OF SIGNING OFFICER OR BIRECT

FILED