2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 09, 2006 08:00 AM DOCUMENT # P98000065116 **Secretary of State** 1. Entity Name SHALMAR, INC. Principal Place of Business Mailing Address C/O MAHONEY COHEN 186 SPYGLASS LANE JUPITER FL 33477 1200 BRICKEL AVE #700 MIAMI, FL 33131 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc Suite, Apt. #, etc. 01162006 CR2E034 (11/05) Chg-P Applied For 4. FFI Number City & State City & State 65-0723624 Not Applicable Zio Country Country Zìp \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name FRIEDLAND, JACK M Street Address (P.O. Box Number is Not Acceptable) 186 SPYGLASS LANE JUPITER, FL 33477 Zip Code FL 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typeo or primed neme of registered egent and title it applicable. (NOTE, Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DEFICERS AND DIRECTORS** 10. 11. Change Addition | TITLE □ Oe/ete TITLE FRIEDLAND, JACK NAME NAME U00000462143 186 SPYGLASS LANE STREET ADDRESS STREET ADDRESS 03/21/06-80023-018 150.00 JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIP ☐ Change T Addition 🗆 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change Addition . TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-719 CITY-ST-ZIP 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 attachme, an address, with all other like empowered.

FILED

Daytime Phone if