## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **FILED** May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P98000084735** 1. Entity Name S.H. TALAMAS, INC. Principal Place of Business Mailing Address 13065 SW 132 AVE 8465 SW 56 STREET MIAMI, FL 33186 MIAMI, FL 33155 No Chg-P CR2E034 (11/05) 04302008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0867698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEISSER, MICHAEL DO NOT WRITE 801 NE 167TH STREET MIAMI, FL 33162 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TALAMAS, MARIE E 8465 SW 56 STREET STREET ADORESS CITY-ST-ZIP U00000947997 06/02/08-80036-024 150.00 MIAMI, FL 33155 MILE NAME TALAMAS, ELIE JR 8465 SW 56 STREET STREET ADDRESS CiTY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP 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.

APRIL 30, 2008