2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2005 08:00 AM DOCUMENT # P99000087146. **Secretary of State** 1. Entity Name SHON INVESTMENTS COMPANY Principal Place of Business Mailing Address 11620 MASTERS RUN ELLICOTT CITY MD 21042 11620 MASTERS RUN ELLICOTT CITY MD 21042 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 52-2197992 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMILTON, JANA 2201 CANTU COURT, #118 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34232 Zip Code 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change Addition JAIN, MISHRILAL L NAME NAME STREET ADDRESS 11620 MASTERS RUN STREET ADDRESS ELLICOTT CITY MD 21042 CITY-ST-7IP CITY-ST-ZIP TITLE Delete MILE Change Addition NAME NAME STREET ADDRESS SUBSEL ADDRESS CITY-ST-ZIP CHY-ST-7(P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - SY - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME U00000279886 03/29/05-80016-013 450.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP HILLE Delete DiffE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHIV-ST-709 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED