2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM **DOCUMENT # P99000096690 Secretary of State** SHA CONSULTING, INC. Principal Place of Business Mailing Address 350 CAMINO GARDENS BLVD., SUITE 102 350 CAMINO GARDENS BLVD., SUITE 102 **BOCA RATON, FL 33432** BOCA RATON, FL 33432 04102006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0957220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent CAPPELLER, JOHN M JR. DO NOT WRITE 350 CAMINO GARDENS BLVD., SUITE 303 BOCA RATON, FL 33432 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 regretered agent and trie if applicable. (NOTE: Registered Agent signature required when remotating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ADAMS, SCOTT H NAME STREET ADDRESS 350 CAMINO GARDENS BLVD., SUITE 102 CITY-ST-ZP BOCA RATON, FL 33432 MILE U00000560224 05/18/06-80032-002 150.00 NAME STREET ADDRESS CITY-ST-RP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZP TITLE IN THIS SPACE NAME STREET ACTORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZP NAME STREET ADDRESS 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 eath; that I am an officer or director of the corporation or the receivement 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 ampowered.

FILED

Scott H. Adams. President

SIGNATURE: