2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # P99000096690** 1. Entity Name 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 01122007 No Cha-P CR2E034 (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 5. 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 registered agent and tria if applicable (NOTE: Recretered Agent expreture recrured when remetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ADAMS, SCOTT H STREET ADDRESS 350 CAMINO GARDENS BLVD., SUITE 102 000000709398 CITY-ST-ZIP BOCA RATON, FL 33432 04/25/07-80002-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP ከክፍ NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE 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 supplier and 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 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 with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS