2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT_# V15030 **Secretary of State** 03-23-2007 90023 037 ***150.00 SHIMBERAL, INC. Principal Place of Business Mailing Address 514 41ST STREET MIAMI BEACH FL 33140 920 W 43 CT MIAMI BEACH FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 920 w 43 C+ Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0323782 miami iseach, Fl Not Applicable 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 BIRNBAUM, MARC Street Address (P.O. Box Number is Not Acceptable) 11077 BISCAYNE BLVD. SUITE 301 MIAM! FL 33161 City 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 inapplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. MILE. Delete ☐ Change ■ Addition 11111 HARROLD, KAREN NAME NAMI 920 W 43 CRT STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33140 CHY-SI-ZIP CHY-SI-ZIP Change Speiling ☐ Delete ☐ Addition Harrold, Blis .__ HARROLD, BIIS NAME 920 W 43 COURT STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CHY-ST-ZIP CHY-SI-ZIP THE Delete HILLE ☐ Change Addition HARROLD, TAMBY NAME NAMI 920 W 43 COURT STRLET ADDRESS STREEL ADDRESS MIAMI BEACH FL 33140 CHY-ST-7IP CHY-ST ZIP ☐ Delete ШП Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 10116 ☐ Delete 100.0 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP HILF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-702 CHY-SI-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, 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 offect 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.

FILED

Mar 23, 2007 8:00 am