2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # 842616 04-27-2007 90187 007 ****61.25 3-H-Ó INTERNATIONAL HEADQUARTERS OF CALIFORNIA, INC. Principal Place of Business Mailing Address 1620 PREUSS ROAD P.O. BOX 35330 40000310 LOS ANGELES, CA 90035 LOS ANGELES, CA 90035 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 04232007 Chq-NP CR2E037 (12/06) FEI Number 95-2654282 City & State City & State Applied For Not Applicable Zip Country Zio \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KHALSA, DEVA SINGH Street Address (P.O. Box Number is Not Acceptable) 3260 NW 23RD AVE STE 400 1442 NW 100 DR CORAL SPGS, FL 33071 POMPANO BCH, FL 33069 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Fiorida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TTDE TILE XX Channe Addition NAME KHALSA, SARDARNI G A K KHALSA, SARDARNI GAK NAME 01A RAM DAS GURU PLACE STREET ADDRESS STREET ADDRESS Ola RAM DAS GURU PLACE CITY-ST-ZIP ESPANOLA, NM 87532 CITY-ST-ZIP ESPANOLA NM 87532 STD TITLE Delete TITLE Change Addition NAME KHALSA, SHAKTI PK NAME KHALSA, SHAKTI PK 1620 PREUSS RD STREET ADDRESS STREET ADDRESS 1620 PREUSS RD LOS ANGELES, CA CITY-ST-ZIP CITY-ST-ZP LOS ANGELES, CA 90035 Đ Delete Addition TITLE TITLE > Change SD KHALSA, SIRI RAM KAUR NAME NAME KHALSA, SIRI RAM KAUR STREET ADDRESS 01A RAM DAS GURU PLACE STREET ADDRESS Ola RAM DAS GURU PLACE CITY-ST-ZIP ESPANOLA, NM 87532 CITY-ST-7/P ESPANOLA, NM 87532 TITLE Delete TITLE Addition XX Change KHALSA, SOPURKH KAUR KHALSA, SOPURKH KAUR NAME NAME **7 INFINITY LOOP** STREET ADDRESS 7 INFINITY LOOP STREET ADDRESS CITY-ST-ZIP ESPANOLA, NM 87532 CITY-ST-ZIP ESPANOLA, NM 87532 AX Delete TITLE TILLE [7] Change ■ Addition NAME KHALSA, AVTAR HARI SINGH 7 INFINITY LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESPANOLA, NM CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE KHALSA, NIRINJAN KAUR NAME NAME 01A RAM DAS GURU PLACE STREET ADDRESS STREET ADDRESS ESPANOLA, NM 87532 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 617, 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

310-552-3416

<u>3-23-07</u>

am

Ih akto Vanolu X

SIGNATURE: