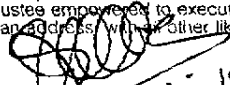


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 03, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                              |                                                                                                |                                                                                                                                          |                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                 |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P01000099647</b><br>1. Entity Name<br><b>BOCA-DHAKA INTERNATIONAL, INC.</b>                                                                                                                                    |                                                                                                |                                                                                                                                          |                                                                                                                            |                                                                                                                                                                                                                                                                |  |
| Principal Place of Business<br><b>540 N.E. 46TH STREET<br/>BOCA RATON FL 33431</b>                                                                                                                                           |                                                                                                |                                                                                                                                          |                                                                                                                            | Mailing Address<br><b>540 N.E. 46TH STREET<br/>BOCA RATON FL 33431</b>                                                                                                                                                                                                                                                                          |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                    |                                                                                                | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                                                                            |                                                                                                                            | <br><br>1st MOORE CR2E034 (10/05)<br><br>4. FEI Number <b>65-1145090</b> <span style="float: right;">Applied For<br/>Not Applicable</span><br><br>5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| City & State                                                                                                                                                                                                                 |                                                                                                | City & State                                                                                                                             |                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                 |  |
| Zip Country                                                                                                                                                                                                                  |                                                                                                | Zip Country                                                                                                                              |                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                 |  |
| 6. Name and Address of Current Registered Agent<br><br><b>SIGALOS, GEORGE L ESQ.<br/>120 EAST PALMETTO PARK ROAD<br/>SUITE 100<br/>BOCA RATON FL 33432</b>                                                                   |                                                                                                | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revalidating) DATE</small>                                            |                                                                                                |                                                                                                                                          |                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                 |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                              |                                                                                                |                                                                                                                                          | 9. Election Campaign Financing <b>\$5.00</b> May<br>Trust Fund Contribution. <input type="checkbox"/> <b>Added to Fees</b> |                                                                                                                                                                                                                                                                                                                                                 |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                            |                                                                                                |                                                                                                                                          | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                               |                                                                                                                                                                                                                                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                               | P<br><b>MANSOOR, ISMAIL</b><br><b>540 NE 46TH STREET</b><br><b>BOCA RATON FL 33431</b>         | <input type="checkbox"/> Delete                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                             | <b>U00000454632</b><br><b>03/15/06-80023-009 158.75</b><br><input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                               | TC<br><b>MANSOOR, FAWZIA</b><br><b>540 NE 46TH STREET</b><br><b>BOCA RATON FL 33431</b>        | <input type="checkbox"/> Delete                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                                                                                                                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                               | TC<br><b>KHIMANI, NASIM</b><br><b>12011 ROYAL PALM BLVD</b><br><b>CORAL SPRINGS FL 33065</b>   | <input type="checkbox"/> Delete                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                                                                                                                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                               | TC<br><b>RAHMAN, HAFEEZ</b><br><b>4305 CORAL SPRINGS DRIVE</b><br><b>CORAL SPRING FL 33065</b> | <input type="checkbox"/> Delete                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                                                                                                                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                | <input type="checkbox"/> Delete                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                                                                                                                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                | <input type="checkbox"/> Delete                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                                                                                                                                                                                                    |  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

**SIGNATURE:**  **ISMAIL MANSOOR PRESIDENT** **02/28/06** **564-3057600**