2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P01000099647 04-17-2007 90065 001 ***150.00 BOCA-DHAKA INTERNATIONAL, INC. 04-17-2007 90065 002 *****8.75 Principal Place of Business Mailing Address 540 N.E. 46TH STREET BOCA RATON FL 33431 540 N.E. 46TH STREET **BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11849 WOODTONES LANE 11849 WEODTONES LANE Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1145090 BOGA RATION BOGA RATON, FLORIDA PLORIDA Not Applicable Country PALM BEACL \$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 SIGALOS, GEORGE L ESQ. 120 EAST PALMETTO PARK ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 100 **BOCA RATON FL 33432** City Zip Code FL 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 capplicable. (NOTE Registered Agent signature required which 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. **X** Change DHE ☐ Delete 1000 ■ Addition MANSOOR, ISMAIL 11849 WOODTONES LANE MANSOOR, ISMAIL NAMI 540 NE 46TH STREET STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CHY ST ZIP BOEA RATUN, FL 33428 TC THLE Delete HHI M Change ☐ Addition MANSOOR, FAWZIA MANSOOR, FAWZIA NAME NAME 540 NE 46TH STREET STREET ADDRESS STREET ADDRESS 11849 WOODTONES LANE **BOCA RATON FL 33431** CITY-ST-ZIP CITY ST-ZIP BOCA RATUN, PL 33428 ☐ Delele ☐ Change TIME TITLE ☐ Addition NAME KHIMANI, NASIM STREET ADDRESS 12011 ROYAL PALM BLVD STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-S1-ZIP CHY ST ZIP OHE ☐ Delete 11111 □ Change ■ Addition RAHMAN, HAFEEZ NAME NAME 4305 CORAL SPRINGS DRIVE STREET ADDRESS STREET ADDRESS CORAL SPRING FL 33065 CHY-SI-7IP CHY SI ZIP Delete HTHE 11111 ☐ Channe noitibhA 🖂 NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 1000 ☐ Delete IIIII Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI ZIP 12. Thereby 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 trusted 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 indicate the compowered.

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