2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2008
Secretary of State

DOCUMENT# P07000051467

Entity Name: HUSSEIN INVESTMENT CORPORATION

Current Principal Place of Business:

99 GRAHAM RD.
FERN PARK, FL 32730

New Principal Place of Business:

5415 LAKE HOWELL RD STE 133
WINTER PARK, FL 32792

Current Mailing Address:

99 GRAHAM RD.
FERN PARK, FL 32730

New Mailing Address:

5415 LAKE HOWELL RD STE 133
WINTER PARK, FL 32792

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUSSEIN, BASIM O
99 GRAHAM RD.
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

HUSSEIN, BASIM O
5415 LAKE HOWELL RD STE 133
WINTER PARK, FL 32792 US

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.

SIGNATURE: BASIM HUSSEIN 04/27/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: HUSSEIN, BASIM O
Address: 99 GRAHAM RD.
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: HUSSEIN, BASIM O
Address: 5415 LAKE HOWELL RD STE 133
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BASIM HUSSEIN DPST 04/27/2008
Electronic Signature of Signing Officer or Director Date