

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018503

Entity Name: INTERSTATE HOLDINGS INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 953966
LAKE MARY, FL 32795

New Principal Place of Business:

1307 S INTERNATIONAL PARKWAY
SUITE 2051
LAKE MARY, FL 32746

Current Mailing Address:

P O BOX 953966
LAKE MARY, FL 32795

New Mailing Address:

1307 S INT'L PKWY
SUITE 2051
LAKE MARY, FL 32746

FEI Number: 59-3248208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASNANI, BHAGWAN
P O BOX 953966
LAKE MARY, FL 32795 US

Name and Address of New Registered Agent:

ASNANI, BHAGWAN
1449 SHADWELL CIRCLE
HEATHROW, FL 32746 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASNANI, BHAGWAN
Address: P O BOX 953966
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASNANI, BHAGWAN
Address: 1449 SHADWELL CIRCLE
City-St-Zip: HEATHROW, FL 32746

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: BHAGWAN ASNANI

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date