

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 571905

FILED
Mar 13, 2008
Secretary of State

Entity Name: SIDDIQ KHAN & ASSOCIATES, INC.

Current Principal Place of Business:

7400 S.W. 50TH TERRACE
SUITE # 105
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7400 S.W. 50TH TERRACE
SUITE #105
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1845380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KHAN, ALTAMASH AADIL
7400 SW 50TH TERR
SUITE #105
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, MOHAMMAD SIDDI, Q
Address: 6052 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: TAIMUR, KHAN A
Address: 6052 S.W. 88TH ST.
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: KHAN, ALTAMASH A
Address: 6052 S.W. 88TH ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KHAN, MOHAMMAD S
Address: 6052 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33156

Title: P (X) Change () Addition
Name: KHAN, TAIMUR A.,
Address: 6052 S.W. 88TH ST.
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAIMUR A. KHAN

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date