2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # F00000000125 01-10-2005 90046 013 ***150.00 1. Entity Name TIJARI HOLDING CORP. Principal Place of Business Mailing Address d\cuuuup 108 W. 39TH STREET 108 W. 39TH STREET **SUITE 1115 SUITE 1115** NEW YORK, NY 10018 NEW YORK, NY 10018 2. Principal Place of Business 3. Mailing Address 3501 West Vine Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E034 (10/03) Suite City & State City & State 4. FEI Number Applied For 13-4074946 Kissimmee Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OUKHOUIA, AMAL Street Address (P.O. Box Number is Not Acceptable) 216 LA PAZ DRIVE KISSIMMEE, FL 34743 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TETLE Detete TITLE ☐ Change ☐ Addition ZARARI, CHAWKI NAME 450 SEVENTH AVENUE -SUITE 1003 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10123 CATY-ST-ZIP DS Delete ☐ Change ☐ Addition MCLAUGHLIN, WILLIAM NAME NAME STREET ADDRESS 450 SEVENTH AVE., SUITE 1003 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10123 CITY-ST-ZIP Delete TITLE ☐ Charige ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental proof 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

CHAWKI

TYPED OR MAINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 10, 2005 8:00 am