2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2008 8:00 am Secretary of State

1. Entity Nam	MENT # H61086 PALLA, INC.					08 90016 023 ***1	50.00	
Principal Place of Business		Mailing Address		00	4004e82a			
1203 Bahama Bend APT F2		1203 Bahama Bend APT F2						
COCONUT CREEK, FL 33066 US COC		COCONUT CREEK, FL 33	3066 US	.* *. * 	 	ANK BIBN BIBN BIBN BIBN BIBN BIBN	HERE EN IREI	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03122008	Chg-P	CR2E034 (12/06)		
City & State		City & State		4. FEI Number 59-262		}	oplied For ot Applicable	
Zip	Country	Zip	Country	5. Certificate	of Status Desired	\$8.75 Add Fee Require		
	6. Name and Address of Current I	Registered Agent		7. Name and	Address of New	Registered Agent		
KHANDWALLA, MARIAM				Name				
1203 BAHAMA BEND APT F2			Street Add	Street Address (P.O. Box Number is Not Acceptable)				
COCONUT CREEK, FL 33066								
			City		***************************************	FL Zip Cod	le	
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. Fam familiar with, and accept the obligations of registered agent.								
SIGNATURE_	Signature, typed or printed name of registered agent a	na lide d'applicable (NOTE	Registered Agent signalino	required when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees								
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS,	CHANGES TO O	FFICERS AND DIRECTOR	S IN 11	
TITLE	ST GAFFAR NIGHAT	Delete	TITLE NAME			☐ Change	Addition	
NAME STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP	00001101 0112211,12 00000		CITY-ST-ZIP					
TITLE NAME	P KHANDWALLA, MARIAM	☐ Delete	TITLE NAME			☐ Change	Addition	
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP	COCONUT CREEK, FL 33066		CITY-ST-ZIP					
TITLE NAME	VP GAFFAR, ABDUL	☐ Delete	TITLE NAME			☐ Change	Addition	
STREET ADDRESS	1203 BAHAMA BEND APT F2		STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME			TITLE NAME			Change	Addition	
STREET ADDRESS			STREET ADDRESS	•				
CITY-ST-ZIP		☐ Delete	CITY-ST-ZIP TITLE			☐ Change	Addition	
MAMIT		LJ Delete	NAME.					
STREET ADDRESS			STREET ADDIRESS CITY-ST-ZIP					
TITLE			TITLE			Change	Addition	
NAME			NAME					
			STREET ADDRESS CITY - ST - ZIP					
			_=					

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recover 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 13 08

<u>954-969-7674</u>

Daytime Phone #