


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
2 Mar 13, 2008 8:00 am
Secretary of State

02-28-2008 90006 019 ***150.00

DOCUMENT # J87535 1. Entity Name SULTAN ENTERPRISES, INC.	
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Principal Place of Business 3621 9TH ST N NAPLES, FL 34103	Mailing Address 3490 5TH AVE. SW GOLDEN GATE, FL 34117 US
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02032008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2844747	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SARWAR, SHAHID 3490 5TH AVE. SW GOLDEN GATE, FL 34117	DO NOT WRITE IN THIS SPACE
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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: *Shahid Sarwar* *SHAHID SARWAR* *3-08-08*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$350.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SARWAR, SHAHID 3490 5TH AVE SW GOLDEN GATE, FL 33919
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SARWAR, BRENDA 3490 5TH AVE SW GOLDEN GATE, FL 33919
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Shahid Sarwar* *SHAHID SARWAR* *3-08-08* *(239) 434-7599*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
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Minutes of Annual Meeting

OF
Board of Directors
OF
Sultan Enterprises, INC.

The annual meeting of the Board of Directors of the above captioned Corporation immediately followed the annual meeting of Shareholders, on December 21, 2007. The director waived formal notice and call, and indicates wavier by his signature hereto.

The following was present:


Shahid Sarwar

The meeting was called to order by the president, Shahid Sarwar, and it was moved seconded and unanimously carried that Shahid Sarwar stated that it was in order to elect officers for the up coming year. Upon nominating being duly made and seconded, the following were unanimously elected as officers of the corporation, to serve until their successors are elected and qualify

President, Treasurer


Shahid Sarwar

Secretary

Brenda Sarwar


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There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned

Brenda Sarwar

Brenda Sarwar
Secretary

Board of Directors

Shahid Sarwar

Shahid Sarwar
Chairman