2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2006 08:00 AN Secretary of State **DOCUMENT # N04000008388** MISAL KHAN FOUNDATION, INC. Mailing Address Principal Place of Business 3808 E 3RD ST 3808 E 3RD ST PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 03102006 No Cha-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1559760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KHAN, ASHRAF 3808 E 3RD ST DO NOT WRITE PANAMA CITY, FL 32401 IN THIS SPACE 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** (NOTE, Registered Agent signature required when reinstating) Signature, typed or brimted pame of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61,25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME KHAN, MISAL STREET ADDRESS 3808 E 3RD ST CITY-ST-ZIP PANAMA CITY, FL 32401 NAME KHAN, GUL A STREET ADDRESS 3808 E 3RD ST CITY-ST-ZIP PANAMA CITY, FL 32401 KHAN, ASHRAF NAME STREET ADDRESS 3808 E 3RD ST DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32401 IN THIS SPACE TITLE NAME KHAN, TAHIR STREET ADDRESS 3808 E 3RD 8T CSTY-ST-ZIP PANAMA CITY, FL 32401 TITLE KHAN, FARUQ NAME STREET ADDRESS 3808 E 3RD ST CITY-ST-ZIP PANÁMA CITY, FL. 32401 TITLE STREET ADDRESS CRY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all appears in Block 10 or Block 11 if

FILED

Daytime Phone #