[•] 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE:

Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # N04000008388** MISAL KHAN FOUNDATION, INC. Principal Place of Business Mailing Address 3808 E 3RD ST 3808 E 3RD ST PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 01272008 No Chg-NP CR2E037 (4/06) 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 6. Name and Address of Current Registered Agent KHAN, ASHRAF DO NOT WRITE 3808 E 3RD ST 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 Flonda. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KHAN, MISAL STREET ADDRESS 3808 E 3RD ST CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME KHAN, GUL A STREET ADDRESS 3808 E 3RD ST CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME KHAN, ASHRAF STREET ADDRESS 3808 E 3RD ST DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE IN THIS SPACE NAME KHAN, TAHIR STREET ADDRESS 3808 E 3RD ST CITY - ST - ZIP PANAMA CITY, FL 32401 TITLE NAME KHAN, FARUQ STREET ADDRESS 3808 E 3RD ST CITY-5T-709 PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 this tee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Misallhan 4/18/08

FILED

Davtime Phone #