2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# P01000015736

Entity Name: ZAKRIYA'S NORAS GIFTS, INC.

Current Principal Place of Business:

5770 W. IRLO BRONSON MEMORIAL HWY.
S-215
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5770 W. IRLO BRONSON MEMORIAL HWY.
S-215
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3702520 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZAKRIYA, SHAHZAD
5192 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ZAKRIYA, SHAHZAD
Address: 8301 ELM PARK DR., #627
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAHZAD ZAKRIYA P 05/01/2008

Electronic Signature of Signing Officer or Director Date