2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 25, 2008 08:00 AN **DOCUMENT # P01000037335** Secretary of State 1. Entity Name AMISHAH INC. Principal Place of Business Mailing Address 3120 WEST HILLSBOROUGH AVENUE 3120 WEST HILLSBOROUGH AVENUE **TAMPA FL 33614 TAMPA, FL 33614** 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3709199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, NILESH M DO NOT WRITE 115 SOUTH WILLOW AVENUE **TAMPA, FL 33606** 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 Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent aigneture required when renstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/06/08-80005-004 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME AMIN, LEENA STREET ADORESS 3120 WEST HILLSBOROUGH AVENUE CITY-ST-7IP TAMPA, FL 33614 IIII F NAME SHAH, PARUL STREET ADDRESS 3120 WEST HILLSBOROUGH AVENUE CITY-ST-ZIP **TAMPA, FL 33614** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

with all other like empowered.

changed, or on an attachment with an address