2008 FOR PROFIT ÉORPORATION ANNUAL REPORT

Jan 22, 2008 08:00 AM **DOCUMENT # P01000075817 Secretary of State** 1. Entity Name MINÁ ZAHEDI INC. Principal Place of Business Mailing Address 1050 W. GRANADA BLVD. 21 TOMOKA COVE WAY ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01152008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-3728952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZAHEDI, MINA 21 TOMOKA COVE WAY ORMOND BEACH, FL 32174 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 7 9: U00000790013 01:23/08-80012-11 OFFICERS AND DIRECTORS 10. TITLE NAME ZAHEDI, MINA STREET ADDRESS 21 TOMOKA COVE ORMOND BEACH, FL 32174 CITY-ST-ZIP 01/23/08 80017-021 150 TITLE NAME BABAZADEH, ALI 21 TOMOKA COVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE:

| 1-17-08 | 1386) 676-6785
| SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR | Daylime Proces

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.