

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080888

Entity Name: NASIR ENTERPRISES, INC.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

13306 MAJESTIC WAY
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

13306 MAJESTIC WAY
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-1129769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASIR, ASRAR A
13306 MAJESTIC WAY
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

NASIR, SHEHZAD A
13306 MAJESTIC WAY
COOPER CITY, FL 33330 US

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: SHEHZADNASIR

07/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NASIR, ASRAR A
Address: 13306 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

Title: VPD () Delete
Name: NASIR, BETTY
Address: 13306 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

Title: SD (X) Delete
Name: NASIR, SHEHZAD
Address: 13306 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

Title: TD (X) Delete
Name: NASIR, SAJAAD
Address: 13306 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASIR, SHEHZAD A
Address: 13306 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

Title: VPD (X) Change () Addition
Name: NASIR, SAJJAD A
Address: 13306 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHEHZADNASIR

PD

07/27/2006

Electronic Signature of Signing Officer or Director

Date