2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 02, 2007 08:00 AM DOCUMENT # P01000113666 **Secretary of State** 1. Entity Name AKHÍ HOLDINGS, INC. Principal Place of Business Mailing Address 4900 GULF BLVD. 4900 GULF BLVD. ST. PETERSBURG, FL 33706 ST. PETERSBURG, FL 33706 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3759309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAKHANI, NIZAR DO NOT WRITE 4900 GULF BLVD SAINT PETERSBURG, FL 33706 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Ament signature required when reinstating) DATE U00000617554 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 02/07/07-80079-012 15**0.**00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST THE LAKHANI, NIZAR NAME STREET ADDRESS 4900 GULF BLVD. ST. PETERSBURG BEACH, FL 33706 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 focever cytrustee 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 attaiffine, it will an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

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