2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P02000013263** 05-02-2006 90200 020 ***150 00 1. Entity Name MEGHNA CORPORATION Principal Place of Business Mailing Address 611134400 SUPER STOP FOOD STORE C/O ROBERT D. ROYSTON, JR. 3596 BAYSHORE DRIVE P.O. DRAWER 60205 NAPLES, FL 34112 FORT MYERS, FL 33906 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 37-1419356 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYSTON, ROBERT D JR. Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS, FL 33907 City Zip Code 8. The above named entity cobmits 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 punted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE □ Change ■ Addition AHMAD, MONSUR NAME NAME STREET ADDRESS 3596 BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP VPT TITLE ☐ Delete ☐ Change ☐ Addition MORSHED, SHAHNAZ NAME NAME STREET ADDRESS 39-20 52ND ST. APT 5-E STREET ADDRESS CITY-ST-ZIP WOODSIDE, NY 11377 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME BANU, LAILA A NAME 70-43 AVE., FIRST FLOOR STREET ADORESS STREET ADDRESS CITY-ST-ZIP WOODSIDE, NY 11372 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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

GNING OFFICER OR DIRECTOR

FILED