2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039517

Entity Name: ANAYA INTERNATIONAL, INC.

FILED Apr 23, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

950S WINTERPARK DRIVE 266 WILSHIRE BLVD, STE 305 STE 127

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

950 S. WINTER PARK DRIVE 266 WILSHIRE BLVD,

STE 305 STE 127

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707

FEI Number: 04-3742274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHALIQUE, DARAKHSHAN
950 S WINTER PARK DRIVE
STE 305

KHALIQUE, DARAKHSHAN
266 WILSHIRE BLVD,
STE 127

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 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: DARAKHSHAN KHALIQUE 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition
Name: KHALIQUE, DARAKHSHAN Name: KHALIQUE, DARAKHSHAN

Address: 950 S WINTER PARK DRIVE, STE 305 Address: 266 WILSHIRE BLVD STE 127

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

Title: DST () Delete Title: DST (X) Change () Addition

Name: KHAN, KHALIQ A Name: KHAN, KHALIQ A
Address: 950 S WINTER PARK DRIVE, STE 305 Address: 266 WILSHIRE BLVD, STE 127

Address: 950 S WINTER PARK DRIVE, STE 305 Address: 266 WILSHIRE BLVD, STE 12'
City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify 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: DARAKHSHAN KHALIQUE DP 04/23/2008