

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054546

Entity Name: M.A. KHAN CORP.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

8131 VINELAND AVENUE
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

7802 KINGSPONTE PARKWAY
#207-A
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 61-1414383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.A.O. SERVICES, INC.
7802 KINGSPONTE PARKWAY
SUITE 207-A
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KHAN, MOHAMMAD A
8131 VINELAND AVENUE
ORLANDO, FL 32821 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: MOHAMMAD A. KHAN

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, MOHAMMAD A
Address: 12301 VILLANOVA DR #102
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, MOHAMMAD A
Address: 8131 VINELAND AVENUE
City-St-Zip: ORLANDO, FL 32821

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: MOHAMMAD A. KHAN

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date