2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054546

Entity Name: M.A. KHAN CORP.

FILED Apr 17, 2008 Secretary of State

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

8131 VINELAND AVENUE ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

8111 VINELAND AVENUE - SUITE #A9 8131 VINELAND AVENUE ORLANDO, FL 32821 0RLANDO, FL 32821

FEI Number: 61-1414383 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:

KHAN, MOHAMMAD A
8131 VINELAND AVENUE
ORLANDO, FL 32821 US
KHAN, MOHAMMAD A
8492 LEELAND ARCHER BLVD
ORLANDO, FL 32836 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 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: KHAN, MOHAMMAD A Name: KHAN, MOHAMMAD A

Address: 8131 VINELAND AVENUE Address: 8492 LEELAND ARCHER BLVD

City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32836

Name: KHAN, AMIRAH Name: KHAN, AMIRAH

Address: 10501 DEMILO PLACE APT. #108 Address: 8492 LEELAND ARCHER BLVD

City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

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: MOHAMMAD A KHAN P 04/17/2008