

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079424

FILED
Jul 15, 2006
Secretary of State

Entity Name: KHAN FAMILY PARTNERSHIP, INC.

Current Principal Place of Business:

10245 LA REINA RD.
DELRAY BEACH, FL 33446

New Principal Place of Business:

398 NE 5TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 72-1530238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMMED D
10245 LA REINA RD.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

KHAN, MOHAMMED D
10108 EL PARAISO PL
DELRAY BEACH, FL 33446 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: MOHAMMED D KHAN

07/15/2006

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: DPTS () Delete
Name: KHAN, JHARNA
Address: 10245 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHAN, JHARNA
Address: 10108 EL PARAISO PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 10108 EL PARAISO PL
City-St-Zip: DELRAY BEACH, FL 33446

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: MOHAMMED D KHAN

D

07/15/2006

Electronic Signature of Signing Officer or Director

Date