

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000099212

Entity Name: RAZA BROTHERS, INC.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

1415 BETHPAGE WAY
W. PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

1415 BETHPAGE WAY
W. PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 61-0425004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDDIQUI, SHAHID R
1415 BETHPAGE WAY
W. PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

SIDDIQUI, KAMRAN
1415 BETHPAGE WAY
W. PALM BEACH, FL 33413 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: KAMRAN SIDDIQUI

09/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIDDIQUI, KAMRAN
Address: 1415 BETHPAGE WAY
City-St-Zip: W. PALM BCH., FL 33413

Title: VP (X) Delete
Name: SIDDIQUI, SHAHID R
Address: 1415 BETHPAGE WAY
City-St-Zip: W. PALM BCH., FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAMRAN SIDDIQUI

P

09/26/2006

Electronic Signature of Signing Officer or Director

Date