

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103508

Entity Name: KHUSHBOO, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

100 BANYAN LN
ROYAL PALM BCH, FL 334118681

New Principal Place of Business:

2824 NE 21ST WAY SUITEB1
GAINESVILLE, FL 32609

Current Mailing Address:

3737 NW 39TH PLACE
GAINESVILLE, FL 32606

New Mailing Address:

2824 NE 21ST WAY SUITEB1
GAINESVILLE, FL 32609

FEI Number: 16-1630196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DIPAK J
100 BANYAN LN
ROYAL PALM BCH, FL 334118681 US

Name and Address of New Registered Agent:

SHAH, DIPAK J
2824 NE 21ST WAY SUITEB1
GAINESVILLE, FL 32606 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: DIPAK SHAH

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAH, DIPAK J
Address: 100 BANYAN LN
City-St-Zip: ROYAL PALM BCH, FL 334118681

Title: VS () Delete
Name: PARIKH, SHRIKANT K
Address: 100 BANYAN LN
City-St-Zip: ROYAL PALM BCH, FL 334118681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHAH, DIPAK J
Address: 2824 NE 21ST WAY SUITE B1
City-St-Zip: GAINESVILLE, FL 32609

Title: VS (X) Change () Addition
Name: SHAH, KRIMISH D
Address: 2824 NE 21ST WAY SUITE B1
City-St-Zip: GAINESVILLE, FL 32609

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: KRIMISH SHAH

VS

04/02/2008

Electronic Signature of Signing Officer or Director

Date