

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000103508

Entity Name: KHUSHBOO, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

2824 NE 21ST WAY SUITEB1  
GAINESVILLE, FL 32609

## New Principal Place of Business:

## Current Mailing Address:

2824 NE 21ST WAY SUITEB1  
GAINESVILLE, FL 32609

## New Mailing Address:

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  
2824 NE 21ST WAY SUITEB1  
GAINESVILLE, FL 32606 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S ( ) Change (X) Addition  
Name: MODI, PANKAJ R  
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: PANKAJ MODI

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date