

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000112606

Entity Name: TRIPLE KHAN INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

735 S.W., 27TH AVENUE
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

735 S.W., 27TH AVENUE
VERO BEACH, FL 32968 US

New Mailing Address:

427 GOLDEN ISLES DR
15F
HALLANDALE BEACH, FL 33009 US

FEI Number: 82-0571600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, JAVED
735 S.W., 27TH AVENUE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

AVESTA INC
427 GOLDEN ISLES DR
15F
HALLANDALE BEACH, FL 33009 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: ZERSIS MINOCHER

02/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: KHAN, JAVED
Address: 735 S.W., 27TH AVENUE
City-St-Zip: VERO BEACH, FL 32968 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: KHAN, NAJEEB A
Address: 735 S.W., 27TH AVENUE
City-St-Zip: VERO BEACH, FL 32968 US

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: NAJEEB A. KHAN

PDTS

02/27/2006

Electronic Signature of Signing Officer or Director

Date