

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034921

Entity Name: SUBRANG, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

9846 NW 57 MANOR
CORAL SPRINGS, FL 33076

Current Mailing Address:

9846 NW 57 MANOR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7750 OKEECHOBEE BLVD
15
WEST PALM BEACH, FL 33411 US

New Mailing Address:

7750 OKEECHOBEE BLVD
15
WEST PALM BEACH, FL 33411 US

FEI Number: 48-1306201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, SAQIB R
9846 NW 57 MANOR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KHAN, SAQIB R
10637 FALLS STREET
WELLINGTON, FL 33414 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: SAQIB R. KHAN

05/03/2005

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: D () Delete
Name: KHAN, SAQIB R
Address: 9846 NW 57 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: MADNANI, DALIP
Address: 1108 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

Title: D () Delete
Name: KHAN, SAJAD A
Address: 4354 N.W. 9TH AVENUE # 194
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KHAN, SAQIB R
Address: 10637 FALLS STREET
City-St-Zip: WELLINGTON, FL 33414 US

Title: DVP (X) Change () Addition
Name: MADNANI, DALIP
Address: 1108 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

Title: D (X) Change () Addition
Name: KHAN, SAJAD A
Address: 1109 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAQIB R. KHAN

DP

05/03/2005

Electronic Signature of Signing Officer or Director

Date