

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047861

FILED
May 26, 2006
Secretary of State

Entity Name: KHAN & SON REMODELLING, INC.

Current Principal Place of Business:

311 ALSTON DR
ORLANDO, FL 32835

New Principal Place of Business:

1834 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

311 ALSTON DR
ORLANDO, FL 32835

New Mailing Address:

1834 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 20-0872962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, FALZUR
311 ALSTON DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

KHAN, FALZUR
1834 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787 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: FALZUR KHAN

05/26/2006

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: P () Delete
Name: KHAN, FALZUR
Address: 311 ALSTON DR
City-St-Zip: ORLANDO, FL 32835

Title: O () Delete
Name: ATHIAS, DELANO
Address: 654 SOUTH WEST 177 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, FALZUR
Address: 1834 PORTCASTLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: OFF (X) Change () Addition
Name: SAJID, BAKSH
Address: 302 NORTH POWERS DRIVE
City-St-Zip: ORLANDO, FL 32835

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: FALZUR KHAN

PD

05/26/2006

Electronic Signature of Signing Officer or Director

Date