2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Aug 03, 2006 8:00 am Secretary of State DOCUMENT # P04000118813 07-19-2006 90003 016 ***150.00 1. Entity Name SAHAR KHAN USA, INC. Principal Place of Business Mailing Address 701 NE 125TH ST. 701 NE 125TH ST. NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 CR2E034 (11/05) 07312006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1549808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHAN, SOHAIL DO NOT WRITE 701 NE 125TH ST. NORTH MIAMI, FL 33161 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME KHAN SOHAIL 701 NE 125TH ST. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED