

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016796

Entity Name: ADRIAN KHAN INC

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

701 W CYPRESS CREEK ROAD
101
FORT LAUDERDALE, FL 33309

Current Mailing Address:

701 W CYPRESS CREEK ROAD
101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

11811 ROYAL PALM BLVD
202
CORAL SPRINGS, FL 33065

New Mailing Address:

11811 ROYAL PALM BLVD
202
CORAL SPRINGS, FL 33065

FEI Number: 02-0737490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ADRIAN
701 W CYPRESS CREEK ROAD
101
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KHAN, ADRIAN
11811 ROYAL PALM BLVD
202
CORAL SPRINGS, FL 33065 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:

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, ADRIAN
Address: 701 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Delete
Name: MCCLAIN, MYRLENE
Address: 701 W CYPRESS CREEK ROAD 101
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KHAN, ADRIAN
Address: 11811 ROYAL PALM BLVD #202
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIAN KHAN

P/D

03/14/2006

Electronic Signature of Signing Officer or Director

Date