

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073838

Entity Name: GHANCHI TECH USA INC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

5108 HERON PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

398 KASSIK CIRCLE
ORLANDO, FL 32824

Current Mailing Address:

4 NEW HYDE PARK RD
4
FRANKLIN SQUARE, NY 11010

New Mailing Address:

FEI Number: 20-3028289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATOOL, AKBAR
398 KASSIK CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

YAQOOB, DANISH OFFICER
5108 HERON PLACE
COCONUT CREEK, FL 33073 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: DANISH YAQOOB

08/31/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: YAQOOB, DANISH PRES
Address: 4 NEW HYDE PARK RD
City-St-Zip: FRANKLIN SQUARE, NY 11010

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: DANISH YAQOOB

OFF.

08/31/2006

Electronic Signature of Signing Officer or Director

Date