2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086497

Entity Name: MAHI ENTERPRISES, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7304 SOUTHGATE BLVD

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

607 S STATE RD 7 7304 SOUTHGATE BLVD

NORTH LAUDERDALE, FL 33068 UNIT 1-D US MARGATE, FL 33068 US

FEI Number: 20-3024799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LA DUKE, RONALD 1909 SW 1ST AVE SUITE 100

FORT LAUDERDALE, FL 33315 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:

Date

New Mailing Address:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SHAH, ASSAD Name: Name: PATEL, AMIT

7304 SOUTHGATE BLVD 7304 SOUTHGATE BLVD Address: Address:

City-St-Zip: NORTH LAUDERDALE, FL 33068 US City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: Title: () Delete (X) Change () Addition

Name: PATAL, BHARATKUMAR Name: PATAL BHARATKUMAR 7304 SOUTHGATE BLVD 7304 SOUTHGATE BLVD Address: Address:

NORTH LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 US City-St-Zip: City-St-Zip:

Title: PD (X) Delete Title: () Change () Addition

PATEL, AMIT Name: Name: 7304 SOUTHGATE BLVD Address: Address:

City-St-Zip: NORTH LAUDERDALE, FL 33068 US City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

HOSAIN, HAFEEZ Name: Name: Address: 7304 SOUTHGATE BLVD Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 US 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.

Ρ SIGNATURE: AMIT PATEL 04/30/2006