

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000090236

Entity Name: ZAIN INC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

2433 SILVERMOSS DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

2433 SILVERMOSS DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-3055345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZIR, AKHTAR
2433 SILVERMOSS DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOORANI, IMRAN A
Address: 2433 SILVERMOSS DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD () Delete
Name: VAZIR, AKHTAR
Address: 2433 SILVERMOSS DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: VAZIR, AKHTAR
Address: 2433 SILVERMOSS DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP,S (X) Change () Addition
Name: MOLLAH, ABDUL B
Address: 3524 KINGSBURY DR
City-St-Zip: HOLIDAY, FL 34691

I hereby certify that the information supplied with this filing does not qualify 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: AKHTAR VAZIR

Electronic Signature of Signing Officer or Director

P,S

05/27/2008

Date