

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000093281

FILED
Apr 10, 2006
Secretary of State**Entity Name:** AYAH 1 INC**Current Principal Place of Business:**1420 NW 10TH ST
OCALA, FL 34475**New Principal Place of Business:****Current Mailing Address:**1420 NW 10TH ST
OCALA, FL 34475**New Mailing Address:****FEI Number:** 20-3084913**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AL-QANNAS, AYMAN
1420 NW 10TH ST
OCALA, FL 34475 US**Name and Address of New Registered Agent:**AL-QANNAS, MOHAMMAD
1420 NW 10TH STREET
OCALA, FL, FL 34475 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: MOHAMMAD AL-QANNAS

04/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D, P () Delete
Name: AL-QANNAS, AYMAN
Address: 1420 NW 10TH
City-St-Zip: OCALA, FL 34475**Title:** D,VP (X) Delete
Name: AL-QANNAS, MOHAMAD
Address: 8405 FISHERMAN DR
City-St-Zip: TAMPA, FL 33637**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D, P (X) Change () Addition
Name: AL-QANNAS, MOHAMMAD
Address: 1420 NW 10TH
City-St-Zip: OCALA, FL 34475**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: MOHAMMAD AL-QANNAS

D, P

04/10/2006

Electronic Signature of Signing Officer or Director

Date