FILED 2007 FOR PROFIT CORPORATION Apr 20, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P05000107944** 1. Entity Name ZAKIR N. ODHWANI AND ASSOCIATES, INC. Mailing Address Principal Place of Business 3507 VILLAGE BLVD SUITE 402 3507 VILLAGE BLVD SUITE 402 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0792035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ODHWANI, ZAKIR N DO NOT WRITE 3507 VILLAGE BLVD SUITE 402 WEST PALM BEACH, FL 33409 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME ODHWANI, ZAKIR N 3507 VILLAGE BLVD SUITE 402 STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-718 TITLE 05/01/07-80067-002 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an acother like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NING OFFICER OR DIRECTOR

Daytime Phone #