2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115587

Name:

Address: City-St-Zip: KHAN, OMA

6 VERMONT STREET

MELVILLE, NY 11747

Entity Name: MAHA INVESTMENTS OF SOUTH FLORIDA, INC.

FILED Sep 02, 2006 Secretary of State

| Current P | rincipal Place o | f Business: | New Principal Place | New Principal Place of Business: | |
|---|---|---|---|---|--|
| 6289 WES STE 123 | T SUNRISE BL | /D., | | | |
| SUNRISE, | FL 33313 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 6289 WES STE 123 SUNRISE, | ST SUNRISE BLV FL 33313 | /D., | | | |
| FEI Number: | : | FEI Number Applied For () | FEI Number Not Applicable (X) | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 6289 WES STE 123 SUNRISE, The above | IH, AVANTI IT SUNRISE BLY FL 33313 US named entity sues of Florida. | , | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Car | | 2)(b), F.S., the corporation did no Frust Fund Contribution (). | • | S TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | | elete E DRIVE | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () E MAHARAJH, LAL 18966 CLOUD LA BOCA RATON, FI | KE CIRCLE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: | SEC ()C | elete | Title: | () Change () Addition | |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: OMA KHAN SEC 09/02/2006