

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115587

FILED
Sep 12, 2007
Secretary of State

Entity Name: MAHA INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6289 WEST SUNRISE BLVD.,
STE 123
SUNRISE, FL 33313

New Principal Place of Business:

316 E ACRE DRIVE
PLANTATION, FL 33317

Current Mailing Address:

6289 WEST SUNRISE BLVD.,
STE 123
SUNRISE, FL 33313

New Mailing Address:

316 E ACRE DRIVE
PLANTATION, FL 33317

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARAJH, AVANTI
6289 WEST SUNRISE BLVD.,
STE 123
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

MAHARAJH, AVANTI
11336 WILES ROAD
CORAL SPRING, FL 33076 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:

09/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AJIM, SOONDARIE
Address: 316 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: MAHARAJH, LALJIT
Address: 18966 CLOUD LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: SEC () Delete
Name: KHAN, OMA
Address: 6 VERMONT STREET
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: KHAN, OMA
Address: 20040 OAKFLOWER AVE
City-St-Zip: TAMPA, FL 33647

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: OMA KHAN

SEC

09/12/2007

Electronic Signature of Signing Officer or Director

Date