

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120173

Entity Name: TASNIM INC

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2496 HIGHWAY 231
COTTONDALE, FL 32431 US

Current Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

9710 STIRLING RD
SUITE #101
STIRLING RD, FL 33024 US

FEI Number: 59-3816674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE & ALLISON P.A.
1515 S. FEDERAL HIGHWAY
SUITE # 306
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAKER, AHMAD
Address: 1117 INDIAN AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: SEC () Delete
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAKER, AHMAD
Address: 2764 DELMORE RD
City-St-Zip: COTTONDALE, FL 32431

Title: SEC (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 10108 EL PARIISO PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Change (X) Addition
Name: ISLAM, MANZURUL
Address: 12693 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: MOHAMMED D KHAN

SEC

05/31/2007

Electronic Signature of Signing Officer or Director

Date