2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jun 21, 2006 8:00 am **Secretary of State DOCUMENT # P05000134214** 1. Entity Name 05-02-2006 90145 039 ***158.75 KANHAI INVESTMENT, INC. Principal Place of Business Mailing Address 5101 BROADWAY WEST PALM BEACH FL 33407 5101 BROADWAY WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KANHAL ANTHONY -Street Address (P.O. Box Number is Not Acceptable) 5101 BROADWAY WEST PALM BEACH FL 33407 City Zio Code 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. (NOTE: Registared Agent empation; required when constitution) CATE FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE Delete TIFLE Addition Change KANHAI, ANTHONY MARK HAME STREET ADDRESS 5101 BROADWAY STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-7/P TITLE 🔀 Delete TITLE ☐ Change ☐ Add:lion KANHAI, RICHARD NAME HAME STREET ADDRESS 5101 BROADWAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY - ST - ZIP Detete mu ☐ Change ☐ Adddion MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defeta TITLE Change ☐ Addition MAAG NAME STREET ADDRESS STREET ADDRESS City St. 7P CITY, ST. 219 TITLE Delete TITLE ☐ Change Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7JP CITY-ST-ZIP ☐ Detere ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 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 empowered 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 address, with all other like empowered. 18/06 SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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