

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140382

Entity Name: KHEN FAMILY, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

1721 DIXON BLVD
#24
COCOA, FL 32922 US

Current Mailing Address:

PO BOX 238383
COCOA, FL 32923 US

New Principal Place of Business:

1600 WOODLAND DR
#D-206
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-3618831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAM, GO K
1721 DIXON BLVD
#24
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ZAM, GO K
1600 WOODLAND DR
#D-206
ROCKLEDGE, FL 32955 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: ZAM GO K

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAM, GO K
Address: 1721 DIXON BLVD #24
City-St-Zip: COCOA, FL 32922 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAM, GO K
Address: 1600 WOODLAND DR APT D-206
City-St-Zip: ROCKLEDGE, FL 32955 US

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.

SIGNATURE: ZAM GO K

PRES

03/22/2007

Electronic Signature of Signing Officer or Director

Date