

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021150

Entity Name: KHUSHI 1 CORPORATION

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

14393 W HWY 328
OCALA, FL 34482

New Principal Place of Business:

13493 W HWY 328
OCALA, FL 34482

Current Mailing Address:

14393 W HWY 328
OCALA, FL 34482

New Mailing Address:

13493W HWY 328
OCALA, FL 34482

FEI Number: 20-4310310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KALPESHKUMAR
14393 W HWY 328
OCALA, FL 34482 US

Name and Address of New Registered Agent:

PATEL, KALPESHKUMAR
13493 W HWY 328
OCALA, FL 34482 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, KALPESHKUMAR
Address: 14393 W HWY 328
City-St-Zip: OCALA, FL 34482

Title: S, T () Delete
Name: PATEL, PRITIBEN K
Address: 14393 W HWY 328
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, KALPESHKUMAR
Address: 13493W HWY 328
City-St-Zip: OCALA, FL 34482

Title: S, T (X) Change () Addition
Name: PATEL, PRITIBEN K
Address: 13493 W HWY 328
City-St-Zip: OCALA, FL 34482

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: KALPESH PATEL

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date