

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000029270

Entity Name: TONU & BROTHERS, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

6826 WILLOW CREEK RUN
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6826 WILLOW CREEK RUN
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-4392814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ANWARUL
6826 WILLOW CREEK RUN
LAKE WORTH, FL 33463 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, ANWARUL
Address: 6826 WILLOW CREEK RUN
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: SHELL, KOBITA
Address: 6826 WILLOW CREEK RUN
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Delete
Name: ALAM, MOHAMMED J
Address: 6826 WILLOW CREEK RUN
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Delete
Name: KHAN, MUKLASUR
Address: 6826 WILLOW CREEK RUN
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KHAN, ANWARUL
Address: 6826 WILLOW CREEK RUN
City-St-Zip: LAKE WORTH, FL 33463

Title: VP,S (X) Change () Addition
Name: ALAM, MOHAMMED J
Address: 6826 WILLOW CREEK RUN
City-St-Zip: LAKEWORTH, FL 33463

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

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

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: MOHAMMED J. ALAM

VP,S

04/16/2007

Electronic Signature of Signing Officer or Director

Date