2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030039

Entity Name: AYESHA MANAGEMENT CORP.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3501 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 3501 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUTT, MOHAMMAD H P BUTT, MOHAMMAD H 12731 SW 8TH CT 12731 SW 8TH CT US **DAVIE, FL 33325** US DAVIE, FL 33325 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: MOHAMMAD BUTT 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BUTT, MOHAMMAD BUTT, MOHAMMAD H Name: Name: 3501 HOLLYWOOD BLVD 112731 SW 8TH CT Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: **DAVIE, FL 33325** () Delete Title: VΡ Title: () Change (X) Addition Name: Name: BUTT, QUDSIA F 112731 SW 8TH CT Address: Address: DAVIE, FL 33325 City-St-Zip: City-St-Zip: Title: () Delete Title: SEC () Change (X) Addition BUTT, WALLI Z Name: Name: 12731 SW 8TH CT Address Address: City-St-Zip: City-St-Zip: **DAVIE, FL 33325** Title: () Delete Title: () Change (X) Addition BUTT, INAMUL H Name: Name: Address: Address: 12731 SW 8TH CT City-St-Zip: City-St-Zip: **DAVIE. FL 33325** Title: Title: () Change (X) Addition () Delete BUTT, AYESHA S Name: Name: Address: Address: 12731 SW 8TH CT City-St-Zip: City-St-Zip: **DAVIE, FL 33325**

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: MOHAMMAD BUTT P 04/29/2008