2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # P06000058576** 1. Entity Name NAYAAR INC. Principal Place of Business Mailing Address 5665 PRISCILLA LANE 5665 PRISCILLA LANE LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4904549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AHMAD, MASROOR 5665 PRISCILLA LANE LAKE WORTH, FL 33463 IN THIS SPACE 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: Registered Agent signature required when religitating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE AHMAD, MASROOR NAME 5665 PRISCILLA LANE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE ARA, NAYAR NAME STREET ADDRESS 5665 PRISCILLA LANE LAKE WORTH, FL 33463 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIF TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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