2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063084

Entity Name: S&B KHIMANI CORPORATION

FILED Mar 19, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3483 N.W 112TH AVENUE 6157 SE BASELINE ROAD CORAL SPRINGS, FL 33065 US BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

3483 N.W 112TH AVENUE 6157 SE BASELINE

CORAL SPRINGS, FL 33065 US BELLEVIEW, FL 34420 US

FEI Number: 20-0072251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHIMANI, SALIMA B
3483 N.W 112TH AVENUE
CORAL SPRINGS, FL 33065
US

KHIMANI, SALIMA B
6157 SE BASELINE ROAD
BELLEVIEW, FL 34420
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: 03/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: KHIMANI, SALIMA B
Address: 3483 N.W 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Name: KHIMANI, SALIMA B
Address: 6157 SE BASELINE ROAD
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 KHIMANI, BARKET A
 Name:
 KHIMANI, BARKET A

 Address:
 3483 N.W 112TH AVENUE
 Address:
 6157 SE BASELINE ROAD

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US
 City-St-Zip:
 BELLEVIEW, FL 34420 US

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: SALIMA P 03/19/2009