2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 08:00 Al Secretary of State **DOCUMENT # P06000071539** MORAD GHALI, INC. Principal Place of Business Mailing Address 4219 WATER OAKS LANE **4219 WATER OAKS LANE** TAMPA, FL 33618 **TAMPA, FL 33618** No Chg-P 04092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1962076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GHALI, MORAD DO-NOT WRITE 4219 WATER OAKS LANE **TAMPA, FL 33618** 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. Signature, typed or printed name of recistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing THE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GHALI, MORAD STREET ADDRESS 4219 WATER OAKS LANE CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TIŤLE:

12. I hereby certify that the information supplied with this filling 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

Apr. 19,2008

FILED