

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094056

Entity Name: HAMID & SONS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

2995 CLIPPER COVE LANE
APT 202
KISSIMMEE, FL 34741

New Principal Place of Business:

1328 KAROK STREET
ORLANDO, FL 32828

Current Mailing Address:

2995 CLIPPER COVE LANE
APT 202
KISSIMMEE, FL 34741

New Mailing Address:

1328 KAROK STREET
ORLANDO, FL 32828

FEI Number: 20-5238885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAKOV, HAMIDULLO
2995 CLIPPER COVE LANE
APT 202
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ISAKOV, HAMIDULLO K
1328 KAROK STREET
ORLANDO, FL 32828 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: HAMIDULLO ISAKOV

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISAKOV, HAMIDULLO
Address: 2995 CLIPPER COVE LANE, APT 202
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISAKOV, HAMIDULLO K
Address: 1328 KAROK STREET
City-St-Zip: ORLANDO, FL 32828 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: HAMIDULLO ISAKOV

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date