2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109650

FILED Mar 06, 2007 Secretary of State

Entity Name: AKBAR EL-AMIN INTERNATIONAL HOLDINGS CORPORATION

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

2171 RUTLAND STREET MIAMI, FL 33057 US

Current Mailing Address: New Mailing Address:

2171 RUTLAND STREET MIAMI, FL 33057 US

FEI Number: 20-5421482 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:

SPENCER, THOMAS R MR
2100 PONCE DE LEON BLVD.
SUITE 1170
CORAL GABLES, FL 33134 US
SPENCER, THOMAS R
999 PONCE DE LEON BLVD
510
CORAL GABLES, FL 33134 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: THOMAS R. SPENCER 03/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: () Change () Addition Name: EL-AMIN, AKBAR Name:

 Name:
 EL-AMIN, AKBAR
 Name:

 Address:
 2171 RUTLAND STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33057
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AKBAR EL-AMIN PRES 03/06/2007