2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144346

Entity Name: NICHOLAS KHOSROZADEH INC

FILED Aug 05, 2008 Secretary of State

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

13364 BEACH BLVD. #815 13364 BEACH BLVD. JACKSONVILLE, FL 32246 US

APT #815

JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

13364 BEACH BLVD. 13364 BEACH BLVD. #815

JACKSONVILLE, FL 32246 US APT #815

JACKSONVILLE, FL 32224 US

FEI Number: 20-5894566 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:

KHOSROZADEH, NICHOLAS KHOSROZADEH, NICHOLAS 3601 KERNAN BLVD S 13364 BEACH BLVD APT #212 APT #815

JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 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: 08/05/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition Title: KHOSROZADEH, NICHOLAS KHOSROZADEH, NICHOLAS Name: Name: 3601 KERNAN BLVD S APT #212 Address: 13364 BEACH BLVD #815 Address: City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip: JACKSONVILLE, FL 32224 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.

Ρ SIGNATURE: NICHOLAS KHOSROZADEH 08/05/2008