

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005386

FILED
Mar 31, 2008
Secretary of State

Entity Name: EL KHEIR INVESTMENT, INC.

Current Principal Place of Business:

505 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

7904 NW 71ST AVENUE
TAMARAC, FL 33321 US

New Mailing Address:

505 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

FEI Number: 20-8229289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
800 SE 3RD AVENUE
SUITE 200
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABU EL KHEIR, MAHMOUD
Address: 7904 NW 71ST AVENUE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: ABU EL KHEIR, RICHEA
Address: 7904 NW 71ST AVENUE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: ABUL KHAIR, IBRAHIM
Address: 10611 NW 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHEA ABU EL KHEIR

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date