

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005386

Entity Name: EL KHEIR INVESTMENT, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

505 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

505 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 20-8229289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ABU EL KHEIR, RICHA
7904 NW 71ST AVENUE
TAMARAC, FL 33321 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: RICHA ABU EL KHEIR

01/13/2009

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, RICHA
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCFO (X) Change () Addition
Name: ABU EL KHEIR, RICHA
Address: 7904 NW 71ST AVENUE
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR (X) Change () Addition
Name: ABU EL KHEIR, MAHMOUD
Address: 850 SWEET LAKE CIRCLE
City-St-Zip: CLEWISTON, FL 33440 US

Title: DT (X) Change () Addition
Name: LEWIS, EVELYN J
Address: 426 NW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D () Change (X) Addition
Name: MCDONALD, CYNTHIA T
Address: 6100 NW 69TH AVENUE
City-St-Zip: TAMARAC, FL 33321

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: RICHA ABU EL KHEIR

PCFO

01/13/2009

Electronic Signature of Signing Officer or Director

Date