

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075746

Entity Name: KHALILAH'S GROUP INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

7415 NW 44TH ST
APT 1410
LAUDERHILL, FL 33319 US

New Principal Place of Business:

4481 NW 74TH AVE
LAUDERHILL, FL 33319 US

Current Mailing Address:

7415 NW 44TH ST
APT 1410
LAUDERHILL, FL 33319 US

New Mailing Address:

4481 NW 74TH AVE
LAUDERHILL, FL 33319 US

FEI Number: 26-0453432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, KHALILAH
7415 NW 44TH ST
APT 1410
LAUDERHILL, FL FLORIDA US

Name and Address of New Registered Agent:

POLLOCK, KHALILAH
4481 NW 74TH AVE
LAUDERHILL, FL 33319 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLOCK, KHALILAH
Address: 7415 NW 44TH STREET APT 1410
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLLOCK, KHALILAH
Address: 4481 NW 74TH AVE
City-St-Zip: LAUDERHILL, FL 33319

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: KHALILAH

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date