2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT 04-28-2008 90410 034 ***150 00 **DOCUMENT # P07000079196** 1. Entity Name MIKHI, INC. 4000... Principal Place of Business Mailing Address 15764 SW 53RD COURT 15764 SW 53RD COURT MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4528 SW 183RD AVE. <u>4528 SW 183RD AVE.</u> 04212008 CR2E034 (12/06) Cha-P 4 FELNumber Applied For City & State City & State Not Applicable MIRAMAR, MIRAMAR, F 26-0518458 FI Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 33029 33029 BROWARD **BROWARD** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name S.N.CODNER, P.L. Street Address (P.O. Box Number is Not Acceptable) 1 SW 129TH AVENUE SUITE 404 (MERCANTILE BANK) PEMBROKÉ PINES, FL 33027 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE P Change Addition BURKE, LOREEN NAME NAME BURKE, LOREEN STREET ADDRESS 15764 SW 53RD COURT STREET ADDRESS 4528 SW 183RD AVE. MIRAMAR, FL 33029 MIRAMAR, FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE T.S. ☐ Delete TITLE TS K) Change Addition CODNER, ORDENE NAME NAME CODNER, ORDENE STREET ADDRESS 15764 SW 53RD COURT STREET ADDRESS 4528 SW 183RD AVE. MIRAMAR, FL33029 CITY-S1-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an al like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

FILED