

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078676

FILED
Mar 29, 2009
Secretary of State

Entity Name: KALEEM KHAN INVESTMENTS INC

Current Principal Place of Business:

7119 SAN SABASTIAN AVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

3013 WEDGE CT
ORLANDO, FL 32817

Current Mailing Address:

7119 SAN SABASTIAN AVE
JACKSONVILLE, FL 32217

New Mailing Address:

3013 WEDGE CT
ORLANDO, FL 32817

FEI Number: 20-3238932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, KALEEM
7119 SAN SABASTIAN AVE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

KHAN, KALEEM
3013 WEDGE CT
ORLANDO, FL 32817 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: KALEEM KHAN

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, KALEEM
Address: 7119 SAN SABASTIAN AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: KHAN, KALEEM
Address: 7119 SAN SABASTIAN AVE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, KALEEM
Address: 3013 WEDGE CT
City-St-Zip: ORLANDO, FL 32817

Title: VP (X) Change () Addition
Name: KHAN, KALEEM
Address: 3013 WEDGE CT
City-St-Zip: ORLANDO, FL 32817

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: KALEEM KHAN

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date