2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036389

Entity Name: KHP VENTURES INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16346 ASHINGTON PARK DR. 10545 BERMUDA ISLE DR. TAMPA, FL 33647 US TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

16346 ASHINGTON PARK DR.
TAMPA, FL 33647 US

10545 BERMUDA ISLE DR.
TAMPA, FL 33647 US

FEI Number: 26-4785575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, KHAMIR H
16346 ASHINGTON PARK DR.
TAMPA, FL 33647 US
PATEL, KHAMIR H
10545 BERMUDA ISLE DR.
TAMPA, FL 33647 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: KHAMIR PATEL 05/02/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, HARDEVBHAI D Address: 10545 BERMUDA ISLE DR. City-St-Zip: TAMPA, FL 33647 US

Title: F

Name: PATEL, KHAMIR H
Address: 10545 BERMUDA ISLE DR.
City-St-Zip: TAMPA, FL 33647 US

Title: VP

Name: PATIL, KIRAN R Address: 18014 LANAI ISLE DR. City-St-Zip: TAMPA, FL 33647 US

I hereby 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 all other like empowered.

SIGNATURE: KHAMIR PATEL P 05/02/2010