2006 FOR PROFIT CORPORATION

FILED Jan 20, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P94000074619 TANGAIL FOOD CORPORATION Principal Place of Business Mailing Address 1305 S. FED HWY 1305 S. FED HWY BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0532358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AHMED, NAFIS DO NOT WRITE 1305 SOUTH FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. LITLE AHMED, NAFIS 1305 SOUTH FEDERAL HIGHWAY STREET ADDRESS CITY - ST-ZIP BOYNTON BEACH, FL 33435 HILE NAME UQ0000392097 01/24/06-80063-004 150.00 STREET ADDRESS CUY-SI-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 affectivate 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

like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with