2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 08:00 AN Secretary of State DOCUMENT # P95000029058 1. Entity Name AL - AMIN, INC. Principal Place of Business Mailing Address 8926 BYRON AVE 8926 BYRON AVE SURFSIDE, FL 33154 SURFSIDE, FL 33154 04072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0577547 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KHAN, KAMRUL H DO NOT WRITE 8926 BYRON AVE SURFSIDE, FL 33154 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE NAME KHAN, KAMRUL H STREET ADDRESS 8926 BYRON AVENUE SITY-ST-ZIP SURFSIDE, FL 33154 U00000361079 TILE 05/05/05-80063-005 150,00 JAME STREET ADDRESS MY-ST-ZIP TILE MME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE VAME STREET ADDRESS 201Y-ST-ZIP TILE JAME STREET ADDRESS DITY-ST-ZIP THE IAME STREET ADDRESS DITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

FILED