

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079489

Entity Name: A. GILLANI, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

5409 NW 163RD ST
MIAMI, FL 33014

New Principal Place of Business:

4444 WESTON ROAD
DAVIE, FL 33331

Current Mailing Address:

5409 NW 163RD ST
MIAMI, FL 33014

New Mailing Address:

P.O. BOX 823093
PEMBROKE PINES, FL 33082

FEI Number: 65-0698397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLANI, ABDUL A
5409 NW 163RD ST
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

GILLANI, ABDUL A
13331 NW 11 STREET
PEMBROKE PINES, FL 33028 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: ABDUL AZIZ GILLANI

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLANI, ABDUL AZIZ
Address: 5409 NW 163RD ST
City-St-Zip: MIAMI, FL 33014

Title: V () Delete
Name: GILLANI, TAJBIBI
Address: 5409 NW 163RD ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILLANI, ABDUL AZIZ
Address: 13331 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V (X) Change () Addition
Name: GILLANI, TAJBIBI
Address: 13331 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: ABDUL AZIZ GILLANI

D

03/30/2007

Electronic Signature of Signing Officer or Director

Date