

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086210

Entity Name: ISP OF AMERICA, INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

7340 W COMMERCIAL BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

2706 W. OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33311

Current Mailing Address:

1801 W. OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-0789492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
6635 W COMMERCIAL BLVD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

LYON, JAMES B ESQ
3300 UNIVERSITY DRIVE
802
CORAL SPRINGS, FL 33065 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: JAMES B. LYON, ESQ.

06/13/2008

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: D () Delete
Name: PANJWANI, IQBAL
Address: 10437 NW 48 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: PANJWANI, AMYN
Address: 10437 NW 48 MANOR
City-St-Zip: CPRAL SPRINGS, FL 33076

Title: D () Delete
Name: PANJWANI, SHAMSHAH
Address: 10437 NW 48 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PANJWANI, IQBAL
Address: 10437 NW 48 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IQBAL PANJWANI

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date