

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005981

FILED
Jul 23, 2007
Secretary of State

Entity Name: AMIN & AMIN ENTERPRISE, INC.

Current Principal Place of Business:

604 S PINELLAS AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

730 WATERSIDE COURT
TARPON SPRINGS, FL 34689

Current Mailing Address:

730 WATERSIDE COURT
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3563969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN & AMIN ENTERPRISES, INC
730 WATERSIDE CT.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

AMIN, HARISH
730 WATERSIDE CT.
TARPON SPRINGS, FL 34689 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: HARISH AMIN

07/23/2007

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: PD () Delete
Name: AMIN, HARISH
Address: 730 WATERSIDE COURT
City-St-Zip: TARPON SPRINGS, FL 346892623

Title: TD () Delete
Name: AMIN, YAMINI
Address: 730 WATERSIDE COURT
City-St-Zip: TARPON SPRINGS, FL 346892623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AMIN, HARISH
Address: 730 WATERSIDE COURT
City-St-Zip: TARPON SPRINGS, FL 346892623

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: HARISH AMIN

PSD

07/23/2007

Electronic Signature of Signing Officer or Director

Date