

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000051911

FILED
Nov 10, 2008
Secretary of State

Entity Name: MAASAAM INVESTMENTS & FUNDING, INC.

Current Principal Place of Business:

9836 SW COUNTY ROAD 761
ARCADIA, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

9836 SW COUNTY ROAD 761
ARCADIA, FL 34269 US

New Mailing Address:

FEI Number: 65-0921058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, MOSHTAQUE
9161 NW 24TH. CT.
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

RAHMAN, KHAN Z
347 SUNSHINE DRIVE
COCONUT CREEK, FL 33066 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: KHAN Z. RAHMAN

11/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: AHMAD, MOSHTAQUE
Address: 9161 NW 24TH. CT
City-St-Zip: SUNRISE, FL 33322 US

Title: VPD (X) Delete
Name: RAHMAN, KHAN Z
Address: 347 SUNSHINE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VPD () Delete
Name: ABEDIN, MD Z
Address: 1927 S E HARGRAVE STREET
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RAHMAN, KHAN Z
Address: 347 SUNSHINE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066 US

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: KHAN Z. RAHMAN

PS

11/10/2008

Electronic Signature of Signing Officer or Director

Date