

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000058078

Entity Name: HIDAYAT CORPORATION

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

680 MAIN ST.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

680 MAIN ST.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3590381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACCHI, FIROZ A
15601 EASTBOURN DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KACHHI, NILOUFER
Address: 15601 EASTBOURN DR.
City-St-Zip: ODESSA, FL 33556

Title: P () Delete
Name: FIROZ, KACCHI A
Address: 15601 EAST BOURN DR.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KHIMANI, GOOLSHAN
Address: 3952 MULLENHURST DR.
City-St-Zip: PALM HARBOR, FL 34685

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: FIROZ KACCHI

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date