2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 08:00 A Secretary of State DOCUMENT # P99000098024 AMIN PROPERTIES INC. Principal Place of Business Mailing Address 7549 W SANDLAKE RD 7549 W SANDLAKE RD ORLANDO, FL 32819 US ORLANDO, FL 32819 No Chg-P CR2E034 (11/05) 01292007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3612201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AMIN, PARAG 7549 W SANDLAKE RD ORLANDO, FL 32819 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME AMIN, PARAG STREET ADDRESS 7408 PARK SPRINGS CIRCLE ORLANDO, FL 32835 CITY-ST-ZIP TITLE 03/06/07-80070-008 150.00 AMIN, ULUPI NAME STREET ADDRESS 7408 PARK SPRINGS CIRCLE CITY-ST-ZIP ORLANDO, FL 32835 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

FILED