2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 04, 2007 08:00 All Secretary of State DOCUMENT # V17412 1. Entity Namo MAHYOUB AND SONS, INC. Principal Place of Business Mailing Address 2600 N OCEAN BLVD POMPANO BEACH FL 33062 2600 N OCEAN BLVD POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & Stato City & State Applied For 65-0315197 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YATAK, NAZHA Street Address (P.O. Box Number is Not Acceptable) 2600 N OCEAN BLVD POMPANO BEACH FL 33060 City Zip Code 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 Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, ' [Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete BILL ☐ Change ☐ Addition YATAK, NAZHA NAME 2600 N OCEAN BLVD STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-7IP CITY-ST-ZIP ST IIIŒ ☐ Delete III ☐ Change ☐ Addition YATAK, NAZHA NAME NAME 2600 N OCEAN BLVD STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-SI-7IP CITY-ST-ZIP U00000688856 04/11/07=80012<u>-</u>QQQ, 150, QQ</mark> TITLE Delete IIILE NAME MARIC STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TILLE THE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change THE ☐ Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Addition IIIŒ ☐ Delete TILLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

2. Thereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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:

GUATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-07

481-650 305

Daytime Phone