

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41212

Entity Name: LAPARKAN PRO SYSTEMS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

2929 NW 73RD ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2929 NW 73RD ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0339325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, GLEN
2929 NW 73RD ST
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KHAN, GLEN
Address: 2295 S W 105 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: KHAN, SANDRA B
Address: 2295 SW 105TH TERR
City-St-Zip: DAVIE, FL 33324

Title: S () Delete
Name: SAMAD, ABDUL TALLIM,
Address: 9660 BOULDER ST.
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ECEO (X) Change () Addition
Name: KHAN, GLEN
Address: 2295 S W 105 TERRACE
City-St-Zip: DAVIE, FL 33324

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: ABDUL T. SAMAD

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01/25/2008

Electronic Signature of Signing Officer or Director

Date