2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52113

FILED
Jan 14, 2009
Secretary of State

Entity Name: KHAN & KHAN, INC.

Current Principal Place of Business:

2476 N. FEDERAL HWY
LIGHT HOUSE POINT, FL 33064   US

New Principal Place of Business:

Current Mailing Address:

2476 N. FEDERAL HWY
LIGHT HOUSE POINT, FL 33064   US

New Mailing Address:

FEI Number: 65-0346649   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

KAHN, MOONEER
2476 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064   US

Name and Address of New Registered Agent:

KHAN, MOONEER
2476 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064   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: MOONEER KHAN   01/14/2009
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD   ( ) Delete
Name: KHAN, MOONEER,
Address: 2476 N FEDERAL WAY
City-St-Zip: POMPANO BEACH, FL

Title: S   ( ) Delete
Name: MOHAMED-KHAN, ZALEEMA
Address: 2476 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZALEEMA MOHAMED KHAN   S   01/14/2009
            Electronic Signature of Signing Officer or Director   Date