2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Devorument)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # N93000001607 04-23-2007 90080 047 ****61.25 OM SHRI ASHRAM, INC. Principal Place of Business Mailing Address 400101~~ 103 MCDONALD RD. 103 MCDONALD ROAD US PLANT CITY, FL 33567 US PLANT CITY, FL 33567 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEi Number 59-3188173 Not Applicable Country Zip Country Zip \$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 Name DEVPRASAD, DEVSWARUPDAS Street Address (P.O. Box Number is Not Acceptable) 103 MCDONALD ROAD PLANT CITY, FL 33567 Zip Code City FL 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. 🛣 Delete Change **Addition** DIPA PATEL AD. TITLE D TITLE THAKAR, JITU NAME NAME STREET ADDRESS 35116 32ND ST STREET ADDRESS PLANT CITY -FL 33567 CITY-ST-ZIP ASTORIA, NY 11106 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BAKARANIA, KANTI NAME NAME 1209 BELLDONNA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PATEL, GHANSHYAM M NAME NAME 13924 SHADY SHORES DRIVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33613 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEVSWARUP, DAS NAME NAME 103 MCDONALD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE PATEL, PETER NAME NAME 3212 LITHIA PINECREST STREET ADDRESS STREET ADDRESS VALRICO, FL 33544 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition BARAD, KUSAM R NAME NAME STREET ADDRESS STREET ADDRESS 1040 BS WESTGATE CITY-ST-ZIP ADDISON, IL 60101 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 617, 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.

4-11-07

FILED

813-737-5236