

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 08, 2006
Secretary of State**

DOCUMENT# P02000033256

Entity Name: YASHI CONSULTING, INC.

Current Principal Place of Business:

1784 WYETH DRIVE
TALLAHASSEE, FL 32317

New Principal Place of Business:

1909 HILLBROOKE TRAIL
SUITE 4
TALLAHASSEE, FL 32311

Current Mailing Address:

1784 WYETH DRIVE
TALLAHASSEE, FL 32317

New Mailing Address:

1909 HILLBROOKE TRAIL
SUITE 4
TALLAHASSEE, FL 32311

FEI Number: 71-0876506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUJALA, THIRU
1784 WYETH DR.
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

BUJALA, THIRUMAL
1909 HILLBROOKE TRAIL
SUITE 4
TALLAHASSEE, FL 32311 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: THIRU BUJALA

11/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUJALA, THIRUMAL R
Address: 1784 WYETH DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete
Name: BALUPALLI, ARUNA
Address: 1784 WYETH DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP (X) Delete
Name: CHINTALAPUDI, PHANI R
Address: 1522 APPLEWOOD WAY
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUJALA, THIRUMAL R
Address: 4255 RALEIGH WAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: D (X) Change () Addition
Name: BALUPALLI, ARUNA
Address: 4255 RALEIGH WAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THIRU BUJALA

P

11/08/2006

Electronic Signature of Signing Officer or Director

Date