

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088420

Entity Name: SPICE INDIA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

16243 SADDLE CLUB RD APT 204
WESTON, FL 33326

New Principal Place of Business:

9401 EVERGREEN PL
103
DAVIE, FL 33324

Current Mailing Address:

16243 SADDLE CLUB RD APT 204
WESTON, FL 33326

New Mailing Address:

9401 EVERGREEN PL
103
WESTON, FL 33324

FEI Number: 05-0581480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEWLY, SUNITA
16243 SADDLE CLUB RD APT 204
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VIEWLY, SUNITA
9401 EVERGREEN PL
103
DAVIE, FL 33324 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: VIEWLY SUNITA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VIEWLY, SUNITA
Address: 16243 SADDLE CLUB RD APT 204
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VIEWLY, SUNITA
Address: 9401 EVERGREEN PL #103
City-St-Zip: DAVIE, FL 33324

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: SUNITA VEIWL

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date