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2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000134662

ANPAT, INC



40005241

400 ARCHAIC DRIVE WINTER HAVEN, FL 33880

438 ARCHAIC DRIVE WINTER HAVEN, FL 33880



01182006 Cng-P CR2E034 (11/05)

FE Number: 32-0127282

3. Certificate of status required \$8.75 Additional Fee Required

1. Place of Business 2. Mailing Address 3. State 4. City & State 5. Zip 6. Country

6. Name and Address of Current Registered Agent DUNLAP, GEORGE T III OSWELL & DUNLAP, LLP 145 SOUTH CENTRAL AVENUE PARTOW, FL 33830

7. Name and Address of New Registered Agent Name: Hitesh Patel Street Address: 438 Archaic Drive City: Winter Haven FL 33880

8. Signature of Registered Agent (Signature: Hitesh Patel)

FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00

9. Election Campaign Financing Trust Fund Contributor \$5.00 May Be Added in Fees

Table with columns for OFFICERS AND DIRECTORS and ADDITONS/CHANGES TO OFFICERS AND DIRECTORS. Includes entries for PSTD PATEL, HITESHKUMAR C and VP Niraj Patel.

SIGNATURE: [Signature] SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

MINUTES OF THE
Stockholders Meeting
OF
ANPAT, INC

40005241
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A meeting of the Directors of the above corporation was held on January 1, 2006 at 11.00AM at the corporation's place of business. The purpose of the meeting Elect new officers of the corporation.

1. **Quorum.** A quorum was declared present based on the following shareholders who were present as follows:

Shareholders:

Hitesh Patel - 100%
Niraj Patel - 0%

The following corporate action were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the stockholders entitled to vote (unless a higher voting approval is stated):

2. **Sale of Stocks approval:**

Hitesh Patel is selling his stock to following person as follows:

500 Shares (50%) \$ 1.00 par value to Niraj Patel at cost.

After the sale of stock following are shareholder and their percentages respectively effective January 1, 2006.

Hitesh Patel 50% - 500 Shares
Niraj Patel 50% - 500 Shares

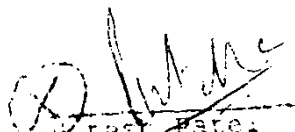
3. **Following officers were selected for the corporation.**

Hitesh Patel- President/Secretary

Niraj Patel - VP

These were approved by all shareholders.

There being no further business, the meeting was duly adjourned.


Hitesh Patel
Secretary

Date