2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095229

Entity Name: JAI AMBA INC OF SARASOTA

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3440 CLARK ROAD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

3440 CLARK ROAD SARASOTA, FL 34231

FEI Number: 20-5241298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHAY, POONAM
3440 CLARK ROAD
SARASOTA, FL 34231 US

MAINI, POONAM
3440 CLARK ROAD
SARASOTA, FL 34231 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: POONAM MAINI 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GHAY, POONAM
 Name:
 MAINI, POONAM

 Address:
 3440 CLARK ROAD
 Address:
 3440 CLARK ROAD

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

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: POONAM MAINI PD 02/19/2008