2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 8:00 am Secretary of State

1. Entity Nam	MENT #416232 EFLORIDA ACTION INC				04-24-2006	90451 046 ***15	0.00
Principal Place of Business Mailing Address			·			5001	5999
350 LINCOLN RD, STE 315 MIAMI BCH, FL 33139		350 LINCOLN RD, STE 315 MIAMI BCH, FL 33139				0001	U ## U
						L AND HER HOLD BOOK AND A BOOK AND A	
2. Principal P	lace of Business	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02232006	Chg-P	CR2E034 (11/05)	
City & State		City & State		4. FEI Numbe 59-144		}	plied For t Applicable
Zip	Country 44.	+:Zip	Country	5. Certificate	of Status Desired	S8.75 Add	
	6. Name and Address of Current		7. Name and Address of New Registered Agent				
		Name	Name				
CHATANI, SHEVAK 350 LINCOLN RD., #315 MIAMI BEACH, FL 33139			Street Address	Street Address (P.O. Box Number is Not Acceptable)			
			City	FL Zip Code			
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 the obligations of registered agent.							
. PIONATURE							
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable (NOTE)	Registered Agent signature requir	ed when reinstating)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees							
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS	CHANGES TO OFF	FICERS AND DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D VASANDANI, BHAGWAN N. 350 LINCOLN RD, STE315 MIAMI BEACH, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHATANE, HARESH C 350 LINCOLN RD, STE 315 MIAMI BEACH, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHATANI, KISHU C 350 LINCOLN RD. STE. 315 MIAMI BEACH, FL 33139	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHATANI, PARAKASH C 350 LINCOLN RD. STE. 315 MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TIFLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition

12. I hereby certify that the information supplied with this filing 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 accurrate 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0.06 3

305-538-4971 Daytime Phone *