

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006464

Entity Name: OM SHREE GANESH INC.

FILED
Mar 11, 2006
Secretary of State

Current Principal Place of Business:

213-215 E WESTFIELD AVE
ROSELLE PARK, NJ 07204

New Principal Place of Business:

Current Mailing Address:

213-215 E WESTFIELD AVE
ROSELLE PARK, NJ 07204

New Mailing Address:

FEI Number: 22-3409904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, ERIC
10720 SW 120 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HARRISON, ERIC
209 NE 95TH ST.
UNIT 5
MIAMI SHORES, FL 33138 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: ERIC HARRISON

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MUKESH MEHTA, DIPIKA
Address: 213-215 E WESTFIELD AVE
City-St-Zip: ROSELLE PARK, NJ 07204

Title: T () Delete
Name: HARRISON, ERIC
Address: 10720 SW 120TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MEHTA, DIPIKA M
Address: 213-215 E WESTFIELD AVE
City-St-Zip: ROSELLE PARK, NJ 07204

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: DIPIKA MEHTA

PRES

03/11/2006

Electronic Signature of Signing Officer or Director

Date