

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002785

FILED
Feb 11, 2006
Secretary of State

Entity Name: SOUTHEAST BAPS DEVELOPMENT, INC.

Current Principal Place of Business:

3518 CLARKSTON INDUSTRIAL BOULEVARD
CLARKSTON, GA 30021

New Principal Place of Business:

Current Mailing Address:

195 MAIN STREET
SUITE 301
METUCHEN, NJ 08840

New Mailing Address:

81 SUTTONS LANE
PISCATAWAY, NJ 08854

FEI Number: 31-1775415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SHAILESH
541 SOUTH EAST 18TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, HARISH
Address: 206 LONDONDERRY DRIVE
City-St-Zip: LUMBERSTON, NC 28358

Title: VD () Delete
Name: PATEL, YOGESH
Address: 2885 ABBOTTSWELL DRIVE
City-St-Zip: ALPHARETTA, GA 30222

Title: STD () Delete
Name: PATEL, JITENDR
Address: 7300 SOUTH WEST 10TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: PATEL, KIRON K
Address: 110 STONE RIDGE DRIVE
City-St-Zip: SALISBURY, NC 28144

Title: D () Delete
Name: PATEL, PANKAJ
Address: 1081 COLUMBUS DRIVE
City-St-Zip: JONESBORO, GA 30236

Title: CEO (X) Delete
Name: PATEL, KANU I
Address: 195 MAIN STREET, SUITE 301
City-St-Zip: METUCHEN, NJ 08840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARISH PATEL

PD

02/11/2006

Electronic Signature of Signing Officer or Director

Date