2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 8:00 am Secretary of State 04-20-2006 90199 044 ***150.00

DOCUMENT # F02000006 1. Entity Name EPICENTER TECHNOLOGIES PVT.								
Principal Place of Business 10TH FLOOR SIGMA TECHNOLOGY ST HIRANANDANI GARDENS POWAI, MUMBAI INDIA 400076, OC 40007-6	Mailing Address 10TH FLOOR SIGMA T HIRANANDANI GARDEI POWAI, MUMBAI INDIA	NS					11. 11 11	
2. Principal Place of Business	3. Mailing Address							
Suite, Apt. #, etc. Suite, Apt. #, etc.				03282006	Chg-P	CR2E034 (11/05)	
City & State	City & State		· · · · · · · · · · · · · · · · · · ·	4. FEI Number 98-0354582			Applied For Not Applicable	
Zip Country	Zip	Coun	itry		of Status Desired	□ \$8.	75 Add Required	itlonal
6. Name and Address of Current F	Registered Agent			7. Name and	Address of New R			
LEXISNEXIS DOCUMENT SOLUTIONS.	INC.		Name					
1201 HAYS STREET TALLAHASSEE, FL 32301			Street Address (P.O. Box Number is Not Acceptable)					
				<u></u>				
			City				Zip Code	
The above named entity submits this statement for the obligations of registered agent.	the purpose of changing its	s registere	ed office or regist	ered agent, or bo	th, in the State of Flo	rida. Tam famil	iar with,	and accept
SIGNATURE Spragure, spreed or printed name of registered agent a	nd life it neologice (NO)	Te- Gnotetore	d Agent s-gnature sequir	roel adham refreshtaves	and the state of t	DAIE		
						DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.0	9. Election Campa Trust Fund Con			5.00 May Be ided to Fees				
10. OFFICERS AND C		11.		ADDITIONS,	CHANGES TO OFF	CERS AND DIR	ECTORS	IN 11
NAME CFO' DASGUPTA, SANJEEV	Ociete	TITLE NAMI	e l				Change	Addition
STREET ADDRESS 10TH FLOOR SIGMA TECHNOLO POWAI, MUMBAI INDIA 400076,		STRE	ET ADORESS P.	lease see	attached			
HILE D 4	☐ Delete	TITLE					Change	Addition
NAME BOROM, MICHAEL STREET ADDRESS 10TH FLOOR SIGMA TECHNOLO			ET ADDRESS					
CITY-ST-ZIP POWAI, MUMBAI INDIA 400076, I	Delete	CITY-	-ST-ZIP			Г	Change	Addition
NAME KALYANI, B.N.		NAME	E				ouenthe	
STREET ADDRESS 10TH FLOOR SIGMA TECHNOLO POWAI, MUMBA! INDIA 400076,			ET ADORESS •ST-ZIP					
TITLE D	☐ Defete	TITLE					Change	Addition
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CITY-SI-ZIP POWAI, MUMBAI INDIA 400076, 0	OC 400076	CITY-	- \$1 - 21P					
TILE D MAKE GANDHI, PRAVIN	☐ Delete	FITLE NAME	I .				Change	Addition
STREET ADDRESS 10TH FLOOR SIGMA TECHNOLO		STREE	ET ADDRESS					
D POWAI, MUMBAI INDIA 400076, 0	OC 400076	CITY-	-ST-ZIP		NH BHI Hadisamaan saasaa ka saasaa		Change	Addition
NAME KALYANI, AMIT			E			II '		
STREET ADDRESS 10TH FLOOR SIGMA TECHNOLO CITY-ST-ZIP POWAI, MUMBAI INDIA 400076, 0			ET ADDRESS -ST-ZIP					
12. Thereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee empor changed, or on an attachment with an address, w	true and accurate and that i wered to execute this report	my signat Las requir	ure shall have the	e same legal effec	t as if made under d	ath: that I am ar	officer a	or director
SIGNATURE:	KINTED NAME OF SIGNING OFFICER	NES		LANI	03-31-2006	Daviero	One or a	

Daytimo Paone #

ATTACHMENT

NAMES AND ADDRESSES OF THE OF THE DIRECTORS OF EPICENTER
TECHNOLOGIES PRIVATE LIMITED

Name	Title	
		Address
Mr. B. N. Kalyani	Chairmar	10TH FI, "Sigma"
		Technologies St
		Hiranandani
	J	Gardens, Powai,
	j	Mumbai, India
]	Ì	Maharashtra
	1	400 076
Mr. K. Vijay Rao	Director	10 TH Fl, "Sigma"
		Technologies St
		Hiranandani
		Gardens, Powai,
	1	Mumbai, India
		Maharashtra
		400 076
Mr. Amit Kalyani	Director	10 TH Fl, "Sigma"
•		Technologies St
		Hiranandani
		Gardens, Powai,
	-	Mumbai, India
	1	Maharashtra
		400 076
Mr. Kenneth A.	Director	10 TH Fl, "Sigma"
Eldred	Jan Color	Technologies St
	ļ	Hiranandani
		Gardens, Powai,
		Mumbai, India
		Maharashtra
		400 076
Mr. Pravin Gandhi	Director	10 TH Fl, "Sigma"
		Technologies St
		Hiranandani
		Gardens, Powai,
		Mumbai, India
		Maharashtra
		400 076
Mr. Michael Borom	Director	10 TH Fl, "Sigma"
		Technologies St
		Hiranandani
		Gardens, Powai,
	1	Mumbai, India
		Maharashtra
		400 076
Mr. Sanjay Arte	Alternate	10 ^{тн} Fl, "Sigma"
	Director to	Technologies St
	Michael	Hiranandani
	Borom	Gardens, Powai,
		Mumbai, India
		Maharashtra

ATTACHMENT

#F0280006110

Officers for Epicenter Technologies Private Ltd

President:

Rajesh Thankappan
10th Flr, "Sigma" Technologies St
Hiranandani Gardens
Powai, Mumbai, India Maharashtra 400 076

Vice President:

Navanit Narayan 10th Flr, "Sigma" Technologies St Hiranandani Gardens Powai, Mumbai, India Maharashtra 400 076

Treasurer:

Rajiv Warrier 10th Flr, "Sigma" Technologies St Hiranandani Gardens Powai, Mumbai, India Maharashtra 400 076

Secretary:

Dinesh Makani 10th Flr, "Sigma" Technologies St Hiranandani Gardens Powai, Mumbai, India Maharashtra 400 076



Florida Secretary of State Secretary of State 409 East Gaines St. Tallahassee, FL 32399

Thursday, April 13, 2006

Dear Florida Secretary of State,

Please find enclosed the annual report and filing fee for Epicenter Technologies Private Limited. They have hired us, Cornerstone Support, Inc. to assist them with the filing of this document.

If you should have any questions or you need additional information, feel free to contact me. Please forward any responses to:

Cornerstone Support, Inc. Attn: Christy Barger 11111 Houze Rd, Suite 200 Roswell, GA 30076 770-587-4595

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Sincerely,

Christy Barger

Renewal Specialist

Cornerstone Support, Inc.

11111 Houze Road Suite 200 Roswell, Georgia 30076 770.587,4595

** Cossessone Support, com