

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90199 044 ***150.00

DOCUMENT # F02000006110 1. Entity Name EPICENTER TECHNOLOGIES PVT. LTD., INC.																																																																																									
Principal Place of Business 10TH FLOOR SIGMA TECHNOLOGY ST HIRANANDANI GARDENS POWAI, MUMBAI INDIA 400076, OC 40007-6			Mailing Address 10TH FLOOR SIGMA TECHNOLOGY ST HIRANANDANI GARDENS POWAI, MUMBAI INDIA 400076, OC 40007-6																																																																																						
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																																																																																						
4. FEI Number 98-0354582				Applied For <input type="checkbox"/> Not Applicable																																																																																					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				03282006 Chg-P CR2E034 (11/05)																																																																																					
6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name 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.																																																																																									
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when re-registering)</small>																																																																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																							
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%; font-size: small;">TITLE</td> <td style="width: 85%;"> CFO DASGUPTA, SANJEEV 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076 </td> <td style="width: 10%; text-align: right;"> <input checked="" type="checkbox"/> Delete </td> </tr> <tr> <td style="font-size: small;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> </div> <div style="width: 48%;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%; font-size: small;">TITLE</td> <td style="width: 85%;"> D BOROM, MICHAEL 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076 </td> <td style="width: 10%; text-align: right;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td style="font-size: small;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> </div> <div style="width: 48%;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%; font-size: small;">TITLE</td> <td style="width: 85%;"> C KALYANI, B.N. 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076 </td> <td style="width: 10%; text-align: right;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td style="font-size: small;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> </div> <div style="width: 48%;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%; font-size: small;">TITLE</td> <td style="width: 85%;"> D ELDRED, KENNETH A 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076 </td> <td style="width: 10%; text-align: right;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td style="font-size: small;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> </div> <div style="width: 48%;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%; font-size: small;">TITLE</td> <td style="width: 85%;"> D GANDHI, PRAVIN 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076 </td> <td style="width: 10%; text-align: right;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td style="font-size: small;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> </div> <div style="width: 48%;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%; font-size: small;">TITLE</td> <td style="width: 85%;"> D KALYANI, AMIT 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076 </td> <td style="width: 10%; text-align: right;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td style="font-size: small;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> </div> </div> <div style="width: 48%;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%; font-size: small;">TITLE</td> <td style="width: 85%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition please see attached </td> <td style="width: 10%;"></td> </tr> <tr> <td style="font-size: small;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> </div>						TITLE	CFO DASGUPTA, SANJEEV 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076	<input checked="" type="checkbox"/> Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	D BOROM, MICHAEL 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076	<input type="checkbox"/> Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	C KALYANI, B.N. 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076	<input type="checkbox"/> Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	D ELDRED, KENNETH A 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076	<input type="checkbox"/> Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	D GANDHI, PRAVIN 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076	<input type="checkbox"/> Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	D KALYANI, AMIT 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076	<input type="checkbox"/> Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition please see attached		NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	CFO DASGUPTA, SANJEEV 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076	<input checked="" type="checkbox"/> Delete																																																																																							
NAME																																																																																									
STREET ADDRESS																																																																																									
CITY-ST-ZIP																																																																																									
TITLE	D BOROM, MICHAEL 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076	<input type="checkbox"/> Delete																																																																																							
NAME																																																																																									
STREET ADDRESS																																																																																									
CITY-ST-ZIP																																																																																									
TITLE	C KALYANI, B.N. 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076	<input type="checkbox"/> Delete																																																																																							
NAME																																																																																									
STREET ADDRESS																																																																																									
CITY-ST-ZIP																																																																																									
TITLE	D ELDRED, KENNETH A 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076	<input type="checkbox"/> Delete																																																																																							
NAME																																																																																									
STREET ADDRESS																																																																																									
CITY-ST-ZIP																																																																																									
TITLE	D GANDHI, PRAVIN 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076	<input type="checkbox"/> Delete																																																																																							
NAME																																																																																									
STREET ADDRESS																																																																																									
CITY-ST-ZIP																																																																																									
TITLE	D KALYANI, AMIT 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 400076	<input type="checkbox"/> Delete																																																																																							
NAME																																																																																									
STREET ADDRESS																																																																																									
CITY-ST-ZIP																																																																																									
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition please see attached																																																																																								
NAME																																																																																									
STREET ADDRESS																																																																																									
CITY-ST-ZIP																																																																																									

ATTACHMENT

40035396
#F020888806110

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

Name	Title	Address
Mr. B. N. Kalyani	Chairman	10 TH Fl, "Sigma" Technologies St Hiranandani Gardens, Powai, Mumbai, India Maharashtra 400 076
Mr. K. Vijay Rao	Director	10 TH Fl, "Sigma" Technologies St Hiranandani Gardens, Powai, Mumbai, India Maharashtra 400 076
Mr. Amit Kalyani	Director	10 TH Fl, "Sigma" Technologies St Hiranandani Gardens, Powai, Mumbai, India Maharashtra 400 076
Mr. Kenneth A. Eldred	Director	10 TH Fl, "Sigma" Technologies St 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, Mumbai, India Maharashtra 400 076
Mr. Sanjay Arte	Alternate Director to Michael Borom	10 TH Fl, "Sigma" Technologies St Hiranandani Gardens, Powai, Mumbai, India Maharashtra 400 076

ATTACHMENT

40055396

#FD2888506170

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 Warriar
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



ATTACHMENT

40055396

#F0200006110

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

CONFIDENTIALITY NOTICE

This submission and any attachments contain information from Cornerstone Support, Inc. and are intended solely for the use of the named recipient or recipients. This submission may contain privileged or confidential communications. Any dissemination of this submission by anyone other than an intended recipient is strictly prohibited. If you are not a named recipient, you are prohibited from any further viewing of the information or any attachments or from making any use of the information or attachments. If you believe you have received this information in error, notify the sender immediately and permanently destroy the information, any attachments, and all copies thereof.

Sincerely,


Christy Barger
Renewal Specialist
Cornerstone Support, Inc.

11111 Houze Road
Suite 200
Roswell, Georgia 30076
770.587.4595
Fax 770.587.3660

www.cornerstonesupport.com