


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # F02000006110</b> 1. Entity Name <b>EPICENTER TECHNOLOGIES PVT. LTD., INC.</b>																																																																																																																	
Principal Place of Business <b>10TH FLOOR SIGMA TECHNOLOGY ST HIRANANDANI GARDENS POWAI, MUMBAI INDIA 400076, OC 40007-6</b>			Mailing Address <b>10TH FLOOR SIGMA TECHNOLOGY ST HIRANANDANI GARDENS POWAI, MUMBAI INDIA 400076, OC 40007-6</b>																																																																																																														
2. Principal Place of Business - No P.O. Box #			3. Mailing Address																																																																																																														
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																																																														
City & State			City & State																																																																																																														
Zip		Country		Zip																																																																																																													
Country		Country		4. FEI Number <b>98-0354582</b>																																																																																																													
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required																																																																																																													
6. Name and Address of Current Registered Agent  <b>LEXISNEXIS DOCUMENT SOLUTIONS, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>																																																																																																													
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 of subordinate (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																	
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b> </div> <div style="width: 30%;">         9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> </div> <div style="width: 30%;"> <b>\$5.00</b> May Be Added to Fees       </div> </div>																																																																																																																	
<div style="display: flex;"> <div style="width: 50%;"> <b>10. OFFICERS AND DIRECTORS</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">P</td> <td style="width: 5%;">Delete</td> <td style="width: 75%;">THANKAPPAN, RAJESH</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>10TH FLOOR SIGMA TECHNOLOGIES ST</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>POWAI, MUMBAI INDIA 400076, OC 400076</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>Delete</td> <td>BOROM, MICHAEL</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>10TH FLOOR SIGMA TECHNOLOGIES ST</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>POWAI, MUMBAI INDIA 400076, OC 400076</td> </tr> <tr> <td>TITLE</td> <td>C</td> <td>Delete</td> <td>KALYANI, B.N.</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>10TH FLOOR SIGMA TECHNOLOGIES ST</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>POWAI, MUMBAI INDIA 400076, OC 400076</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>Delete</td> <td>ELDRED, KENNETH A</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>10TH FLOOR SIGMA TECHNOLOGIES ST</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>POWAI, MUMBAI INDIA 400076, OC 400076</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>Delete</td> <td>GANDHI, PRAVIN</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>10TH FLOOR SIGMA TECHNOLOGIES ST</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>POWAI, MUMBAI INDIA 400076, OC 400076</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>Delete</td> <td>KALYANI, AMIT</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>10TH FLOOR SIGMA TECHNOLOGIES ST</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>POWAI, MUMBAI INDIA 400076, OC 400076</td> </tr> </table> </div> <div style="width: 50%;"> <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY- ST- ZIP</td> <td style="width: 10%;">Change</td> <td style="width: 10%;">Addition</td> </tr> <tr> <td colspan="6" style="text-align: center;">See complete list of officers and directors attached.</td> </tr> </table> </div> </div>						TITLE	P	Delete	THANKAPPAN, RAJESH	NAME				STREET ADDRESS			10TH FLOOR SIGMA TECHNOLOGIES ST	CITY- ST- ZIP			POWAI, MUMBAI INDIA 400076, OC 400076	TITLE	D	Delete	BOROM, MICHAEL	NAME				STREET ADDRESS			10TH FLOOR SIGMA TECHNOLOGIES ST	CITY- ST- ZIP			POWAI, MUMBAI INDIA 400076, OC 400076	TITLE	C	Delete	KALYANI, B.N.	NAME				STREET ADDRESS			10TH FLOOR SIGMA TECHNOLOGIES ST	CITY- ST- ZIP			POWAI, MUMBAI INDIA 400076, OC 400076	TITLE	D	Delete	ELDRED, KENNETH A	NAME				STREET ADDRESS			10TH FLOOR SIGMA TECHNOLOGIES ST	CITY- ST- ZIP			POWAI, MUMBAI INDIA 400076, OC 400076	TITLE	D	Delete	GANDHI, PRAVIN	NAME				STREET ADDRESS			10TH FLOOR SIGMA TECHNOLOGIES ST	CITY- ST- ZIP			POWAI, MUMBAI INDIA 400076, OC 400076	TITLE	D	Delete	KALYANI, AMIT	NAME				STREET ADDRESS			10TH FLOOR SIGMA TECHNOLOGIES ST	CITY- ST- ZIP			POWAI, MUMBAI INDIA 400076, OC 400076	TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	Change	Addition	See complete list of officers and directors attached.					
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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 accurate 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 attachment with an address, with or without power like empowered.																																																																																																																	
SIGNATURE: <u><i>Rajiv Warrier</i></u> <span style="float: right;">3-22-07</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																	

**RAJIV WARRIER**

ATTACHMENT 40043993

#F02000006110

**Officers for Epicenter Technologies Private Limited**

**President:**

Rajesh Thankappan  
10<sup>th</sup> Floor, "Sigma" Technology Street  
Hiranandani Gardens  
Powai, Mumbai, India Maharashtra 400 076

**Vice President:**

**Treasurer:**

Rajiv Warriar  
10<sup>th</sup> Floor, "Sigma" Technology Street  
Hiranandani Gardens  
Powai, Mumbai, India Maharashtra 400 076

**Secretary:**

ATTACHMENT 40043993

~~FF~~ F02000006110

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

Mr. B.N. Kalyani  
Chairman  
10<sup>th</sup> Floor, "Sigma" Technology Street  
Hiranandani Gardens  
Powai, Mumbai, India Maharashtra 400 076

Mr. Amit Kalyani  
Director  
10<sup>th</sup> Floor, "Sigma" Technology Street  
Hiranandani Gardens  
Powai, Mumbai, India Maharashtra 400 076

Mr. Kenneth A. Eldred  
Director  
10<sup>th</sup> Floor, "Sigma" Technology Street  
Hiranandani Gardens  
Powai, Mumbai, India Maharashtra 400 076

Mr. Pravin Gandhi  
Director  
10<sup>th</sup> Floor, "Sigma" Technology Street  
Hiranandani Gardens  
Powai, Mumbai, India Maharashtra 400 076

Mr. Sharad Gulwadi  
Alternate Director to Mr. Amit Kalyani  
10<sup>th</sup> Floor, "Sigma" Technology Street  
Hiranandani Gardens  
Powai, Mumbai, India Maharashtra 400 076

Mr. Rajesh Thankappan  
Director  
10<sup>th</sup> Floor, "Sigma" Technology Street  
Hiranandani Gardens  
Powai, Mumbai, India Maharashtra 400 076



ATTACHMENT  
40043993  
#F0200006110

Florida Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

March 23, 2007

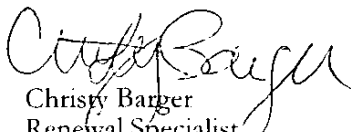
Florida Secretary of State,

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.

#### 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.