

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000098

Entity Name: COLLABERA INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

25 AIRPORT ROAD
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

25 AIRPORT ROAD
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 22-3093525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEPD () Delete
Name: PATEL, HITEN
Address: 25 AIRPORT ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: COPD () Delete
Name: PATEL, SHAM
Address: 25 AIRPORT ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: CTOD () Delete
Name: PATADIA, DHAR
Address: 25 AIRPORT ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: O () Delete
Name: PATEL, SHAM
Address: 25 AIRPORT ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: CEO () Delete
Name: PATEL, HITEN
Address: 25 AIRPORT RD
City-St-Zip: MORRISTOWN, NJ 07960

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PATEL, HITEN
Address: 25 AIRPORT ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: PRES (X) Change () Addition
Name: PATEL, SHAM
Address: 25 AIRPORT ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: SECR (X) Change () Addition
Name: PATADIA, DHAR
Address: 25 AIRPORT ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: VP (X) Change () Addition
Name: ARNIE, ASHWIN RAO
Address: 25 AIRPORT ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: DIR (X) Change () Addition
Name: MERCHANT, RAHUL
Address: 25 AIRPORT ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: DIR () Change (X) Addition
Name: GLASSMEYER, EDWARD
Address: 25 AIRPORT ROAD
City-St-Zip: MORRISTOWN, NJ 07960

I hereby certify that the information supplied with this filing does not qualify 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: DHAR PATADIA

SECR

03/31/2008

Electronic Signature of Signing Officer or Director

Date