2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000002544

FILED Jun 04, 2006 Secretary of State

Entity Name: INTERNATIONAL SWAMINARAYAN SATSANG ORGANISATION CORPORATION

Current Principal Place of Business: New Principal Place of Business: 4, LOUISA PLACE 4. LOUISA PLACE WEEMAWKEN, NJ 07087 WEEHAWKEN, NJ 07087 **Current Mailing Address: New Mailing Address:** 724 N. WABASH AVE 2793-NEW TAMPA HWY LAKELAND, FL 33815 LAKELAND, FL 33815 FEI Number: 22-2290410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PATEL, MANIBHAI D PATEL, NALIN K 2793 NEW TAMPA HWY 2793-NEW TAMPA HWY LAKELAND, FL 33815 LAKELAND, FL 33815 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: PATEL NALIN K 06/04/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PATEL, MANIBHAI D PATEL, NALIN K Name: Name: 724 N WABASH AVE 3914-DERBY DR Address: Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33809 Title: VΡ Title: () Delete (X) Change () Addition Name: PATEL. NALIN Name: PATEL. BALDEV G 3914 DERBY DRIVE 37317-HIGH RIDGE DR Address: Address: LAKELAND, FL 33809 DADE CITY, FL 33525 City-St-Zip: City-St-Zip: (X) Change () Addition Title: () Delete Title: PATEL, BALDEV PATEL, MANIBHAI D Name: Name: 5029 ENGLENWOOD LANE 724-N. WABASH AVE Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: LAKELAND, FL 33815 Title: () Delete Title: () Change () Addition PANDE, TEJENDRA P Name: Name: Address: SHREE SWAMINARAYAN BAG MEMNAGAR Address: City-St-Zip: City-St-Zip: AHMEDABAD (INDIA) 38052. Title: VC Title: () Delete () Change () Addition PATEL, CHANDRESH Name: Name: 403 ANDOVER ST Address: Address: City-St-Zip: LOWELL, MA 01852 City-St-Zip: Title: () Delete Title: () Change (X) Addition SHAH, DILIP K Name: Name: 1932-LAKE SEWARD DR Address: Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33813

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

SIGNATURE: PATEL MANIBHAI D S 06/04/2006