

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002827

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: INDIAN TABAC - COMPANY, INC.

## Current Principal Place of Business:

10960 HARMONY PARK DR.  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

10960 HARMONY PARK DRIVE  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

10960 HARMONY PARK DR.  
BONITA SPRINGS, FL 34135

## New Mailing Address:

FEI Number: 56-1948219      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARMER, AARON A P.L.  
720 FIFTH AVE. SOUTH, SUITE 211  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

AARON A. FARMER, P.L.  
720 FIFTH AVE. SOUTH, SUITE 211  
NAPLES, FL 34102 US

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: AARON A. FARMER

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PATEL, RAKESH  
Address: 1440 RAIL HEAD BLVD #3  
City-St-Zip: NAPLES, FL 34110

Title: DTS ( ) Delete  
Name: MUCHHALA, BHARAT  
Address: 1440 RAIL HEAD BLVD #3  
City-St-Zip: NAPLES, FL 34110

Title: D ( ) Delete  
Name: PATEL, NISHIT PRIVAN  
Address: 1440 RAIL HEAD BLVD #3  
City-St-Zip: NAPLES, FL 34110

Title: D ( ) Delete  
Name: DESAI, NIMISH  
Address: 1440 RAIL HEAD BLVD #3  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PATEL, RAKESH  
Address: 10960 HARMONY PARK DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DTS (X) Change ( ) Addition  
Name: MUCHHALA, BHARAT  
Address: 10960 HARMONY PARK DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change ( ) Addition  
Name: PATEL, NISHIT PRIVAN  
Address: 10960 HARMONY PARK DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change ( ) Addition  
Name: DESAI, NIMISH VIRESH  
Address: 10960 HARMONY PARK DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

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: RAKESH PATEL

DP

02/20/2008

Electronic Signature of Signing Officer or Director

Date