

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000649

FILED
Jan 19, 2006
Secretary of State

Entity Name: NIPUNA SERVICES LIMITED CORPORATION

Current Principal Place of Business:

LEVEL 5, BLOCK, CYBER GATEWAY HITEC CITY
HYDERABAD, INDIA 500 081,

New Principal Place of Business:

MAYFAIR CENTRE, 1-8-303/36, S.P. ROAD,
SECUNDERABAD, ANDHRA PRADESH, INDIA.
ANDHRA PRADESH, INDIA, AP 500003

Current Mailing Address:

LEVEL 5, BLOCK, CYBER GATEWAY HITEC CITY
HYDERABAD, INDIA 500 081,

New Mailing Address:

ONE GATEHALL DRIVE, SUITE 301
PARSIPPANY, NJ 07054

FEI Number: 76-0722419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 N DUVAL ST
TALLAHASSEE, FL 32303 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: COB () Delete
Name: RAMALINGA RAJU, BYRRAJU
Address: SATYAN COMPUTER SERVICES LTD
City-St-Zip: SECUNDERSBAD 500 003,

Title: D () Delete
Name: RAMA RAJU, BYRRAJU
Address: SATYAN COMPUTER SERVICES LTD
City-St-Zip: SECUNDERSBAD 500 003,

Title: D () Delete
Name: INNIVES, VEDLAMANI
Address: SATYAN COMPUTER SERVICES LTD
City-St-Zip: SECUNDERSBAD 500 003,

Title: D () Delete
Name: VENKATAANWARA, GUNSPATHI
Address: 7-1-27 AMOERPET
City-St-Zip: HYDERALAI,

Title: D () Delete
Name: KOTHARI, DILIP
Address: 583 ORCHARD RD
City-St-Zip: SINGAPORE,

Title: S () Delete
Name: SUTYENARAYANW, MUDONURI
Address: C BROOK, HITSO CITY
City-St-Zip: HYDERABAD,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: RAMALINGA RAJU, BYRRAJU
Address: SATYAM COMPUTER SERVICES LTD
City-St-Zip: SECUNDERABAD, INDIA, AP 500 003

Title: D (X) Change () Addition
Name: RAMA RAJU, BYRRAJU
Address: SATYAM COMPUTER SERVICES LTD
City-St-Zip: SECUNDERABAD, INDIA, AP 500003

Title: D (X) Change () Addition
Name: SRINIVAS, VEDLAMANI
Address: SATYAM COMPUTER SERVICES LTD
City-St-Zip: SECUNDERABAD, INDIA, AP 500003

Title: D (X) Change () Addition
Name: VENKATAANWARA, GUNSPATHI
Address: 7-1-27 AMOERPET
City-St-Zip: HYDERABAD, INDIA, AP

Title: D (X) Change () Addition
Name: KOTHARI, DILIP
Address: 583 ORCHARD RD
City-St-Zip: SINGAPORE, SI

Title: S (X) Change () Addition
Name: SATYANARAYANA, MUDONURI
Address: MAYFAIR CENTRE, 1-8-303/36, S.P. RD
City-St-Zip: SECUNDERABAD, INDIA, AP 500003

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: M. SATYANARAYANA

SEC

01/19/2006

Electronic Signature of Signing Officer or Director

Date