2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001152

Entity Name: KRIYA YOGA INSTITUTE, INC.

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24757 S.W. 167TH AVE HOMESTEAD, FL 330311364

Current Mailing Address: New Mailing Address:

24757 S.W. 167TH AVE HOMESTEAD, FL 330311364

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIEBE, KATHARINE 24757 SW 167TH AVE HOMESTEAD, FL 330311364 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:

Name:

Address:

City-St-Zip:

16470 FLAT RD

NEVADA CITY, CA 95959

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: PDC () Change () Addition () Delete GIRI, PRAJNANANDA SWAMI Name: Name: 24757 SW 167TH AVENUE Address: Address: City-St-Zip: HOMESTEAD, FL 330311364 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WIEBE, KATHARINE Name: Address: 24757 SW 167TH AVENUE Address: City-St-Zip: HOMESTEAD, FL 330311364 City-St-Zip: Title: () Delete Title: () Change () Addition SURESH, KODOLIKAR Name: Name: 10241 WETHERBURN RD Address: Address: City-St-Zip: ELLICOTT CITY, MD 21042 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TACKENBERG, ELIZABETH Name: 90 ALTON RD APT 1810 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition LOPATEGUI, JOHN T Name: Name: 14961 SW 112 TER Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: () Delete Title: () Change () Addition BREILING, BRIAN

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

Name:

Address:

City-St-Zip:

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

SIGNATURE: KATHARINE WIEBE TD 07/02/2007