2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # G47619 1. Entity Name 04-10-2006 90318 034 ***150.00 TAJ INVESTMENT, INC. Principal Place of Business Mailing Address 4723 HIGHLANDS PLACE DR 4723 HIGHLANDS PLACE DR LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address 730 HAMILTON PLACE DR 730 HAMILTON PLACE DR Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** LAKELAND - FL LAKELAND Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATEL CHHOTUBHAI N. Street Address (P.O. Box Number is Not Acceptable) 730 HAMILTON PLACE DR PATEL, CHHOTUBHAI N 4723 HIGHLAND PLACE DR LAKELAND FL 33813 LAKE LAND Zip Code 338/3 LAKELAND. 8. 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. I am familiar with, and accept the obligations of registered agent. 15th march 2006 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Change Delete TITLE \mathbf{P} \mathfrak{d} PATEL, C.N. NAME PATEL C. N. NAME STREET ADDRESS 4723 HIGHLAND PLACE DR STREET ADDRESS 730 HAMILTON PLACE PRIVE CITY-ST-7IP CITY-ST-ZIP LAKELAND FL LAKELAND FL 33813 TITLE ☐ Delete ☐ Change TITLE Addition DEV, MAHENDRA STREET ADDRESS STREET ADDRESS 244 N FLORIDA AVE CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP TILLE ☐ Delete HILE ☐ Addition NAME NAME PATEL, K.K. STREET ADDRESS 1406 U S 27 NORTH STREET ADDRESS CITY-ST-ZIP SEBRING FL CITY-ST-ZIP DITLE VΝ Oelete ☐ Change Addition NAME PATEL, J.M. NAME 1039 SUGAR TREE DR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition PATEL, VINOD B. (2ND) NAME 1406 US 27 NORTH STREET ADDRESS STREET ADDRESS SEBRING FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 15th march 2006 363 647 3368

SIGNATURE: