

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26694

FILED
Apr 26, 2007
Secretary of State

Entity Name: AJANTA GEMS INTERNATIONAL, INC.

Current Principal Place of Business:

3355 GALT OCEAN DRIVE
PO BOX 9621
POMPANO BEACH, FL 33075 US

New Principal Place of Business:

3355 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33324 US

Current Mailing Address:

3355 GALT OCEAN DRIVE
PO BOX 9621
POMPANO BEACH, FL 33075 US

New Mailing Address:

PO BOX 9621
CORAL SPRINGS, FL 33075 US

FEI Number: 59-2779377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, SATYA
10531 N.W. 43RD CT.
CORAL SPRINGS, FL 33065 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: P () Delete
Name: GUPTA, SATYA,
Address: 10531 N W 43RD CT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SATYA GUPTA

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date