

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 23, 2007  
Secretary of State**

DOCUMENT# L31594

Entity Name: JAYSHREE HOLDINGS, INC.

**Current Principal Place of Business:**

18830 STATE ROAD 19  
GROVELAND, FL 34736 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 397  
GROVELAND, FL 34736 US

**New Mailing Address:**

FEI Number: 65-0202479      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BHAGANI, JAYSHREE  
7988 INDIANHOUSE LN  
GROVELAND, FL 34736 US

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

BHAGANI, JAYSHREE  
7988 INDIANHOUSE LN  
GROVELAND FL, FL 34736 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: JAYSHREE BHAGANI      03/23/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BHAGANI, JAYSHREE,  
Address: 7988 INDIANHOUSE LN  
City-St-Zip: GROVELAND, FL 34736

Title: D (X) Delete  
Name: BHAGANI, NITESH  
Address: 7988 INDIANHOUSE LN  
City-St-Zip: GROVELAND, FL 34736

Title: D (X) Delete  
Name: BHAGANI, RITESH  
Address: 7988 INDIANHOUSE LN  
City-St-Zip: GROVELAND, FL 34736

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BHAGANI, JAYSHREE  
Address: 7988 INDIANHOUSE LN  
City-St-Zip: GROVELAND, FL 34736

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

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

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: JAYSHREE BHAGANI      P      03/23/2007  
Electronic Signature of Signing Officer or Director      Date