2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2007 08:00 AM DOCUMENT # L78776 **Secretary of State** 1. Entity Name DAYÁ INVESTMENTS, INC. Mailing Address Principal Place of Business 2800 HWY 361 2800 HWY 361 INGLESIDE, TX 78362 INGLESIDE, TX 78362 The state of the s CR2E034 (11/05) 01242007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0205207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOPPEN, ROBERT A. 700 NE 90TH STREET MIAMI, FL 33138 IN THIS SPACE 3. 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 1/000000616154 OFFICERS AND DIRECTORS 10. TITLE GOKALBHAI, DAYA NAME 2800 HWY 361 STREET ADDRESS CITY-ST-ZIP INGLESIDE, TX 78362 GOKALBHAI, KIRAN NAME 2800 HWY 361 STREET ADDRESS CITY-ST-ZIP INGLESIDE, TX 78362 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

KIRAN GoKalbhai

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

012807

Daytime Phone #