2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003984

Entity Name: TRI BHUWAN SHAKTI MANDIR, INC.

FILED Apr 10, 2007 Secretary of State

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

1600 PARK MANOR DR. ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

1600 PARK MANOR DR. ORLANDO, FL 32825

FEI Number: 20-1029946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUPAN, ANJANIEE 4901 SÚDBURY CT. ORLANDO, FL 32826 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition RUPAN, ANJANIEE RUPAN, ANJANIEE Name: Name: 4901 SUDBURY CT. Address: 1600 PARK MANOR DR. Address: City-St-Zip: ORLANDO, FL 32826 City-St-Zip: ORLANDO, FL 32825

Title: () Delete Title: () Change () Addition

Name: GANESH, KAISRIE Name: Address: 3919 DALLAS BLVD. Address: City-St-Zip: ORLANDO, FL 32833 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SATNARINE, JAYONTEE Name: SATNARINE, JAYONTEE Name: Address: 13231 MEDOWLAK LANE Address: 13231 MEDOWLAK LANE City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: (X) Delete Title: () Change () Addition

Name: LATCHMAN, KRISHNA Name: 12303 E. COVE DR. Address: Address: City-St-Zip: ORLANDO, FL 32826 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

OODHICAN, PADMATIE Name: Name: 2874 N. PINE HILLS RD.#143 Address: Address: City-St-Zip: ORLANDO, FL 32808 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANJANIEE RUPAN S 04/10/2007