2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006605

Entity Name: GAUDIYA KUTIR, INC

FILED Apr 25, 2006 Secretary of State

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

21511 NW 75TH STREET ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

21511 NW 75TH STREET ALACHUA, FL 32615 US

FEI Number: 20-3171660 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:

SUTHERLAND, BRET C 21511 NW 75TH STREET ALACHUA, FL 32615 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BRZEZINSKI, JAN K
 Name:
 LOPONEN, MARKUS O

 Address:
 2086, RUE GUYART
 Address:
 KARVIAISTIE 12 L 99

 City-St-Zip:
 LAVAL, QC H7T 2R7 CA
 City-St-Zip:
 HELSINKI, FI FI-00710 FI

Title: VP () Delete Title: VP (X) Change () Addition Name: LOPONEN, MARKUS O Name: FISH, ROBERT J

Address: KARVIAISTIE 12 L 99 Address: 3142 AUTUMN CHASE CIRCLE

City-St-Zip: HELSINKI, FI FI-00710 FI City-St-Zip: STOCKTON, CA 95219 US

Title: SECT () Delete Title: S (X) Change () Addition Name: FISH, ROBERT J Name: JOHNSON, DAVE

Address: 3142 AUTUMN CHASE CIRCLE Address: 5 CLARK TERRACE
City-St-Zip: STOCKTON, CA 95219 US City-St-Zip: 5 CLARK TERRACE
City-St-Zip: 5 CLARK TERRACE
City-St-Zip: 5 CLARK TERRACE
City-St-Zip: 5 CLARK TERRACE

 Name:
 BRET, SUTHERLAND C
 Name:
 SUTHERLAND, BRET C

 Address:
 21511 NW75TH STREET
 Address:
 21511 NW75TH STREET

 City-St-Zip:
 ALACHUA, FL 32615 US
 City-St-Zip:
 ALACHUA, FL 32615 US

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: BRET SUTHERLAND T 04/25/2006