2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012331

Entity Name: SJS CHARITIES INC.

FILED May 17, 2006 Secretary of State

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

446 WEST HILLSBORO BLVD 3367 N UNIVERSITY DRIVE 101

DEERFIELD BEACH, FL 33441

DAVIE, FL 33024

Current Mailing Address: New Mailing Address:

446 WEST HILLSBORO BLVD 3367 N UNIVERSITY DRIVE

DEERFIELD BEACH, FL 33441 101 **DAVIE, FL 33024**

FEI Number: 20-3925288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

THANKACHEN, SAM THANKACHEN, SAM 446 WEST HILLSBORO BLVD. 3367 N UNIVERSITY DRIVE

DEERFIELD BEACH, FL 33441 US 101 DAVIE, FL 33024 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: SAM THANKACHEN 05/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

THANKACHEN, SAM THANKACHEN, SAM Name: Name: 446 WEST HILLSBORO BLVD. Address: 3367 N UNIVERSITY DRIVE, SUITE 101 Address:

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: **DAVIE. FL 33024**

Title: () Delete Title: (X) Change () Addition CHACKO, CHERIYAN Name: CHACKO, CHERIYAN Name:

Address: 446 WEST HILLSBORO BLVD. Address: 3367 N UNIVERSITY DRIVE, SUITE 101

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: **DAVIE, FL 33024**

Title: () Delete Title: (X) Change () Addition NADUPARAMBIL, SANJAYMON Name: NADUPARAMBIL, SANJAYMON Name: 446 WEST HILLSBORO BLVD. 3367 N UNIVERSITY DRIVE, SUITE 101 Address: Address:

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: **DAVIE. FL 33024**

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

CHACKO, MELEPURACKAL Name: CHACKO, MELEPURACKAL Name: 3367 N UNIVERSITY DRIVE, SUITE 101 Address: 446 WEST HILLSBORO BLVD. Address:

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: **DAVIE, FL 33024**

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: SAM THANKACHEN Ρ 05/17/2006