

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059155

Entity Name: PRASAD INC OF TAMPA

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2520 NORTH 50TH STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2520 NORTH 50TH STREET
TAMPA, FL 33619

New Mailing Address:

3314 S. DALE MABRY
TAMPA, FL 33629

FEI Number: 59-3649779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NINESH
2520 N 50TH ST.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PATEL, NILESH
3314 S. DALE MABRY
TAMPA, FL 33629 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: NILESH PATEL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, GHANSHYAM
Address: 3314 SOUTH DALE MABRY AVENUE
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: PATEL, JAYESH
Address: 2520 N 50TH ST
City-St-Zip: TAMPA, FL 33619

Title: P () Delete
Name: PATEL, NILESH
Address: 3314 SOUTH DALE MABRY AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, GHANSHYAM
Address: 3314 S DALE MABRY
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: PATEL, JAYESH
Address: 3314 S DALE MABRY
City-St-Zip: TAMPA, FL 33629

Title: P (X) Change () Addition
Name: PATEL, NILESH
Address: 3314 S DALE MABRY
City-St-Zip: TAMPA, FL 33629

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: NILESH PATEL

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date