2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2005 8:00 am Secretary of State DOCUMENT # P00000081964 03-23-2005 90037 032 ***150.00 1. Entity Name PUSHTI CORPORATION, INC. Mailing Address Principal Place of Business 7919_COURTLEIGH-BRIVE 2501 OLD WINTER GARDEN RD ORLANDO, FL 32835 SUITE 102 ORLANDO, FL 32805 1941 PAMLYNNE Place WINDERMERF, FL. 34786 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3733762 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARIKH, MAHENDRA V DO NOT WRITE 7919 COURTLEIGH DRIVE ORLANDO, FL 32835 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PARIKH, MAHENDRA V NAME 7919 COURTLEIGH DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 D TITLE PARIKH, MANISH NAME STREET ADDRESS 7919 COURTLEIGH DRIVE CITY-ST-7IP ORLANDO, FL 32835 TITLE NAME PARIKH, HANSA STREET ADDRESS 7919 COURTLEIGH DRIVE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32835 IN THIS SPACE TITLE NAME BEENA, PARIKH STREET ADDRESS 7919 COURTLEIGH DRIVE CITY-ST-ZIP ORLANDO, FL. 32835 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED