2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AN **DOCUMENT # P01000008439 Secretary of State** 1. Entity Name BHUKTAVAN INC. Mailing Address Principal Place of Business 4395 N. LECANTO HWY 4395 N. LECANTO HWY **BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465** No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3692568 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BHAKTA, UPESH DO NOT WRITE 1201 34 ST N ST PETERSBURG, FL 33713 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 the obligations of registered agent. SIGNATURE 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 18 \$150.00 - Trust Fund Contribution. Added to Fees 1.1 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BHAKTA, BALDEV R NAME U00000802815 02/04/08-80014-017 158.75 4395 N. LECANTO HWY STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

FILED