

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026201

Entity Name: SHREE VITHALJI, INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

42 SAN MARCO AVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

42 SAN MARCO AVE
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3732082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, EVERETT H JR
C/O FLORIDA TAX SERVICES
ONE SAN JOSE PL STE 17
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PATEL, TALESH V
42 SAN MARCO AVE
SAINT AUGUSTINE, FL 32084 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: TALESH PATEL

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, TALESH
Address: 42 SAN MARCO AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: ST () Delete
Name: PATEL, KUSUMBEN V
Address: 42 SAN MARCO AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TALESH PATEL

MR

02/20/2007

Electronic Signature of Signing Officer or Director

Date