2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# P01000030235

Entity Name: ASOKA BALI INCORPORATED

Current Principal Place of Business:

1408 NE 26TH ST
WILTON MANORS
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1408 NE 26TH ST
WILTON MANORS
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-1086448 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTWRIGHT, MARIE M
1408 NE 26 ST.
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CARTWRIGHT, CHRISTOPHER
Address: 2609 NE 26 ST.
City-St-Zip: WILTON MANORS, FL 33305

Title: DS ( ) Delete
Name: CARTWRIGHT, MARIE M
Address: 1408 NE 26 ST.
City-St-Zip: WILTO MANORS, FL 33305

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: MM CARTWRIGHT DS 04/30/2006

Electronic Signature of Signing Officer or Director — Date