

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082814

FILED
Jul 12, 2006
Secretary of State

Entity Name: SHRI'S ENTERPRISES, INC.

Current Principal Place of Business:

312 GEORGETOWN DR.
GLASTONBURY, CT 06033

New Principal Place of Business:

Current Mailing Address:

312 GEORGETOWN DR.
GLASTONBURY, CT 06033

New Mailing Address:

FEI Number: 01-0658907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JETHANI, PINKY
266 WILSHIRE BLVD., SUITE 127
CASSELBERRY, FL 06033 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JETHANI, PINKY
Address: 312 GEORGETOWN DRIVE
City-St-Zip: GLASTONBURY, CT 06033

Title: STD () Delete
Name: SRIVASTAVA, SAMEER
Address: 312 GEORGETOWN DRIVE
City-St-Zip: GLASTONBURY, CT 06033

Title: D () Delete
Name: SRIVASTAVA, PRASHANT
Address: 312 GEORGETOWN DRIVE
City-St-Zip: GLASTONBURY, CT 06033

Title: D () Delete
Name: SRIVASTAVA, ASHIMA
Address: 312 GEORGETOWN DRIVE
City-St-Zip: GLASTONBURY, CT 06033

Title: D () Delete
Name: SRIVASTAVA, SUBHASH
Address: 312 GEORGETOWN DRIVE
City-St-Zip: GLASTONBURY, CT 06033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PINKY JETHANI

PD

07/12/2006

Electronic Signature of Signing Officer or Director

Date