2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082814

Entity Name: SHRI'S ENTERPRISES, INC.

FILED Feb 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 312 GEORGETOWN DR 15 IRON HORSE DRIVE GLASTONBURY, CT 06033 B 202 BEDFORD, NH 03110 **Current Mailing Address: New Mailing Address:** 312 GEORGETOWN DR 15 IRON HORSE DRIVE GLASTONBURY, CT 06033 B 202 GLASTONBURY, CT 06033 FEI Number: 01-0658907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JETHANI, PINKY 266 WILSHIRE BLVD.,. SUITE 127 CASSELBERRY, FL 06033 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition JETHANI, PINKY JETHANI, PINKY Name: Name: 312 GEORGETOWN DRIVE 15 IRON HORSE DRIVE, APT - B 202 Address: Address: City-St-Zip: GLASTONBURY, CT 06033 City-St-Zip: BEDFORD, NH 03110 Title: Title: () Delete (X) Change () Addition Name: SRIVASTAVA, SAMEER Name: SRIVASTAVA, SAMEER 312 GEORGETOWN DRIVE 15 IRON HORSE DRIVE, APT - B 202 Address: Address: GLASTONBURY, CT 06033 BEDFORD, NH 03110 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition SRIVASTAVA, PRASHANT SRIVASTAVA, PRASHANT Name: Name: 15 IRON HORSE DRIVE, APT - B 202 312 GEORGETOWN DRIVE Address: Address: GLASTONBURY, CT 06033 City-St-Zip: BEDFORD, NH 03110 City-St-Zip: Title: () Delete Title: (X) Change () Addition SRIVASTAVA, ASHIMA SRIVASTAVA, ASHIMA Name: Name: Address: 312 GEORGETOWN DRIVE Address: 15 IRON HORSE DRIVE, APT - B 202 City-St-Zip: GLASTONBURY, CT 06033 City-St-Zip: BEDFORD, NH 03110 Title: Title: (X) Change () Addition () Delete SRIVASTAVA, SUBHASH Name: Name: SRIVASTAVA, SUBHASH 312 GEORGETOWN DRIVE Address: 15 IRON HORSE DRIVE, APT - B 202 Address: City-St-Zip: GLASTONBURY, CT 06033 City-St-Zip: BEDFORD, NH 03110

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 02/20/2007