2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an altachme

SIGNATURE:

Mar 03, 2008 8:00 am Secretary of State DOCUMENT # P010001111119 1. Entity Name 3-03-2008 90197 045 ***150 00 ADHI MANTHRA INVESTMENT CORPORATION Principal Place of Business Mailing Address 4610 N. ARMENIA AVE 4420 FM 1960 WEST TAMPA, FL 33603 SUITE 224 HOUSTON, TX 77068 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) Chq-P Applied For City & State City & State 4. FEI Number 74-3022519 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent K. Keating KEATING, JOHN K Street Address (P.O. Box Number is Not Acceptable) 749 N GARLAND AVE, SUITE 101 ORLANDO, FL 32801 250 East Colonial Brive, Suite 300 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition YALAMANCHILI, CHOWDARY NAME NAME STREET ADDRESS 4420 FM 1960 WEST, SUITE 224 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77068 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change FERUCCI, MARK A NAME NAME STREET ADDRESS CORPORATION TRUST CENTER-1209 ORANGE ST STREET ADDRESS WILMINGTON, DE 19801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of 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 receives or trustee empowered to execute this report as Jequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ME OF SIGNING OFFICER OR DIRECTOR

FILED