

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009234

Entity Name: NEIL AND PRIYA, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

14070-1 BEACH BLVD
JACKSONVILLE, FL 32250

New Principal Place of Business:

14070 BEACH BLVD
JACKSONVILLE, FL 32250

Current Mailing Address:

14070-1 BEACH BLVD
JACKSONVILLE, FL 32250

New Mailing Address:

14070 BEACH BLVD
JACKSONVILLE, FL 32250

FEI Number: 01-0579518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HASMUKH
14070-1 BEACH BLVD
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

PATEL, HASMUKH
14070 BEACH BLVD
JACKSONVILLE, FL 32250 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: _____

Electronic Signature of Registered Agent

04/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, HASMUKH
Address: 14070-1 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, HASMUKH
Address: 14070 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

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: HASMUKH PATEL

Electronic Signature of Signing Officer or Director

PRES

04/25/2006

Date