

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000048817

FILED
May 31, 2006
Secretary of State**Entity Name:** SHRI PRAMUKH INC OF HOLIDAY**Current Principal Place of Business:**3332 MOOG RD.
HOLIDAY, FL 34691**New Principal Place of Business:****Current Mailing Address:**3332 MOOG RD.
HOLIDAY, FL 34691**New Mailing Address:****FEI Number:** 03-0436410**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATEL, GHANSHYAM
4448 ONORIO ST.
NEW PORT RICHEY, FL 34653 US**Name and Address of New Registered Agent:**PATEL, SANDHYA
4049 SAVAGE STATION CIRCLE
NEW PORT RICHEY, FL 34653 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: SANDHYA PATEL

05/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PVST () Delete
Name: PATEL, GHANSHYAM
Address: 4448 ONORIO ST.
City-St-Zip: NEW PORT RICHEY, FL 34653**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVST (X) Change () Addition
Name: PATEL, SANDHYA
Address: 4049 SAVAGE STATION CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: SANDHYA PATEL

PVST

05/31/2006

Electronic Signature of Signing Officer or Director

Date