

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109011

Entity Name: SHREEJI HOLDING, INC.

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

756 AUTUMN GLEN DR.  
MELBOURNE, FL 32940

## New Principal Place of Business:

## Current Mailing Address:

756 AUTUMN GLEN DR.  
MELBOURNE, FL 32940

## New Mailing Address:

FEI Number: 06-1651454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PATEL, NIRANJAN S  
756 AUTUMN GLEN DR.  
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PATEL, NIRANJAN S  
Address: 756 AUTUMN GLEN DR.  
City-St-Zip: MELBOURNE, FL 32940

Title: VD ( ) Delete  
Name: PATEL, JITENDRA A  
Address: 7300 SW 10TH ST.  
City-St-Zip: PLANTATION, FL 33317

Title: SD ( ) Delete  
Name: DESAI, HERMANT R  
Address: 2 SPRING MEADOWS DR.  
City-St-Zip: ORMOND BCH, FL 32174

Title: DT ( ) Delete  
Name: PATEL, SURESH S  
Address: 3512 KILMER DR.  
City-St-Zip: PLANT CITY, FL 33566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PATEL, NIRANJAN S  
Address: 756 AUTUMN GLEN DR.  
City-St-Zip: MELBOURNE, FL 32940

Title: VTD (X) Change ( ) Addition  
Name: PATEL, JITENDRA A  
Address: 7300 SW 10TH ST.  
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change ( ) Addition  
Name: DESAI, HERMANT R  
Address: 2 SPRING MEADOWS DR.  
City-St-Zip: ORMOND BCH, FL 32174

Title: D (X) Change ( ) Addition  
Name: PATEL, SURESH S  
Address: 3512 KILMER DR.  
City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify 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: NIRANJAN S PATEL

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date