

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116087

Entity Name: POOJA INVESTMENT, INC.

FILED  
Jun 10, 2008  
Secretary of State

## Current Principal Place of Business:

6823 HWY 77  
SOUTHPORT, FL 32409

## New Principal Place of Business:

## Current Mailing Address:

8015 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407

## New Mailing Address:

P.O.BOX.-941053  
ATLANTA, GA 31141

FEI Number: 82-0569217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAH, PRASHANT R  
8015 FRONT BEACH ROAD  
PANAMA CITY, FL 32407 US

## Name and Address of New Registered Agent:

SHAH, ARUN  
3574, GREYSTONE CIRCLE  
ATLANTA GA, FL 30341 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: AS

06/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHAH, ARUN&KALA  
Address: P.O.BOX 941053  
City-St-Zip: ATLANTA, GA 31141

Title: V ( ) Delete  
Name: SHAH, PRASHANT&RINKU  
Address: 8015 FRONT BEACH ROAD  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ST ( ) Delete  
Name: CONTRACTOR, NITAL&RESHMA  
Address: 1424 MARK TWIN COURT  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NDC

ST

06/10/2008

Electronic Signature of Signing Officer or Director

Date