

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124790

Entity Name: PANDHARE GROUP, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

7240 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

17911 S.E. FEDERAL HIGHWAY
JUPITER, FL 33469 US

New Mailing Address:

FEI Number: 06-1662062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDHARE, SANDEEP
4746 NW 72ND PL
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PANDHARE, SANDEEP
17911 S.E. FEDERAL HIGHWAY
JUPITER, FL 33469 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

10/12/2006

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EVANS, WAYNE
Address: 17911 S.E. FEDERAL HIGHWAY
City-St-Zip: JUPITER, FL 33469

Title: SEC () Delete
Name: EVANS, LYNDIA
Address: 17911 S.E. FEDERAL HIGHWAY
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PANDHARE, SANDEEP
Address: 17911 S.E. FEDERAL HIGHWAY
City-St-Zip: JUPITER, FL 33469

Title: S/T (X) Change () Addition
Name: PANDHARE, BEENA
Address: 17911 S.E. FEDERAL HIGHWAY
City-St-Zip: JUPITER, FL 33469

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: SANDEEP PANDHARE

Electronic Signature of Signing Officer or Director

P

10/12/2006

Date