

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005674

Entity Name: SHRI AMBA MATAJI, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

4128 W. HWY. 98
PANAMA CITY, FL 32401

New Principal Place of Business:

2317 JENKS AVE
PANAMA CITY, FL 32405

Current Mailing Address:

4128 W. HWY. 98
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 54-2091604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MAHESH D
504 PARKWOOD DRIVE
PANAMA CITY, FL 32405 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: SHAH, MAHESH D
Address: 504 PARKWOOD DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VD () Delete
Name: PATEL, CHHAGANLAL G
Address: 5003 W. HWY. 98
City-St-Zip: PANAMA CITY, FL 32401

Title: SD () Delete
Name: BANKER, INDRAVADAN L
Address: 4111 W. HWY. 98
City-St-Zip: PANAMA CITY, FL 32401

Title: TD () Delete
Name: SHAH, TUSHAR J
Address: 4128 W. HWY. 98
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: PATEL, RAMESH B
Address: 510 PARKWOOD DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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:

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: SHAH MAHESH

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date