

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005923

Entity Name: AMRUT, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

4008 NE 40TH CIRCLE
OCALA, FL 34470

New Principal Place of Business:

1814 NE 40TH CIRCLE
OCALA, FL 34470

Current Mailing Address:

4008 NE 40TH CIRCLE
OCALA, FL 34470

New Mailing Address:

1814 NE 40TH CIRCLE
OCALA, FL 34470

FEI Number: 35-2192976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HASMUKH
4008 NE 40TH CIRCLE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

PATEL, HASMUKH
1814 NE 40TH CIRCLE
OCALA, FL 34470 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PATEL, HASMUKH
Address: 4008 NE 40TH CIRCLE
City-St-Zip: OCALA, FL 34470

Title: VTD () Delete
Name: PATEL, PRAVINKIMAR J
Address: 4008 NE 40TH CIRCLE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PATEL, HASMUKH
Address: 1814 NE 40TH CIRCLE
City-St-Zip: OCALA, FL 34470

Title: VTD (X) Change () Addition
Name: PATEL, PRAVINKIMAR J
Address: 1814 NE 40TH CIRCLE
City-St-Zip: OCALA, FL 34470

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: HASMUKH PATEL

MR.

04/20/2007

Electronic Signature of Signing Officer or Director

Date