2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2008 08:00 AN Secretary of State DOCUMENT # P03000025707 SHREE-RAM HOSPITALITY, INC. Principal Place of Susiness Mailing Address 338 SOUTH FEDERAL HWY. 338 SOUTH FEDERAL HWY. DANIA, FL 33004 DANIA, FL 33004 No Chg-P 01172008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 55-0821294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHESH, DOSHI DO NOT WRITE 338 SÕUTH FEDERAL HWY. DANIA, FL 33004 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE <u> 18191670000</u>0 9. Election Campaign Financing n1/23/08-80091-015 150.00 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE DOSHI, MAHESH NAME 338 SOUTH FEDERAL HWY. STREET ADDRESS **DANIA, FL 33004** CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED