

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031537

Entity Name: DOSHI & SHAH INC.

FILED
Sep 24, 2006
Secretary of State

Current Principal Place of Business:

13717 HALLIFORD DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

13717 HALLIFORD DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 56-2334110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DHARMESH H
5305 PAGNOTTA PLACE
LUTZ, FL 33558 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SHAH, AMY D
Address: 5305 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558

Title: P () Delete
Name: DOSHI, MAHENDRA F
Address: 13717 HALLIFORD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: T () Delete
Name: DOSHI, JAYSHRI
Address: 13717 HALLIFORD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: SHAH, DHARMESH H
Address: 5305 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: SHAH, DHARMESH
Address: 5305 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558

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

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: DHARMESH SHAH

S

09/24/2006

Electronic Signature of Signing Officer or Director

Date