

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062341

FILED
Apr 05, 2007
Secretary of State

Entity Name: BANWATT MANAGEMENT COMPANY

Current Principal Place of Business:

4319 RIVER BIRCH DRIVE
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

4319 RIVER BIRCH DRIVE
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 20-0538370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANWATT, RAMNIK S
4319 RIVER BIRCH DRIVE
SPRING HILL, FL 34607 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: OFF () Delete
Name: RAMNIK SINGH BANWAT, T LIVING TRUST
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: OFF () Delete
Name: SIMRITA SIDHU BANWAT, T LIVING TRUST
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: OFF () Delete
Name: ASHAN SINGH BANWATT, IRREVOCABLE TR U ST
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: OFF () Delete
Name: ESHA SIDHU BANWATT I, RREVOCABLE TRU S T
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: OFF () Delete
Name: BASANT SINGH SIDHU L, IVING TRUST
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: OFF () Delete
Name: BRIJINDERA SIDHU LIV, ING TRUST
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

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:

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: RAMNIK BANWATT

OFF

04/05/2007

Electronic Signature of Signing Officer or Director

Date