

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094443

Entity Name: BALAJI ENTERPRISES, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

9945 C.R. 44
LEESBURG, FL 34788

New Principal Place of Business:

1018 EAST ALFRED ST
TAVARES, FL 32778

Current Mailing Address:

9945 C.R. 44
LEESBURG, FL 34788

New Mailing Address:

1018 EAST ALFRED ST
TAVARES, FL 32778

FEI Number: 32-0090074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JAYESH
9945 C.R. 44
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

PATEL, JAYESH
1018 EAST ALFRED ST
TAVARES, FL 32778 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: JAYESH PATEL

05/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PATEL, JAYESH
Address: 9945 C.R. 44
City-St-Zip: LEESBURG, FL 34788

Title: DV () Delete
Name: PATEL, JASHIBEN
Address: 9945 C.R. 44
City-St-Zip: LEESBURG, FL 34788

Title: DT () Delete
Name: PATEL, LINABEN
Address: 9945 C.R. 44
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PATEL, JAYESH
Address: 1018 EAST ALFRED ST
City-St-Zip: TAVARES, FL 32778

Title: DV (X) Change () Addition
Name: PATEL, JASHIBEN
Address: 1018 EAST ALFRED ST
City-St-Zip: TAVARES, FL 32778

Title: DT (X) Change () Addition
Name: PATEL, LINABEN
Address: 1018 EAST ALFRED ST
City-St-Zip: TAVARES, FL 32778

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: JAYESH PATEL

DPS

05/25/2006

Electronic Signature of Signing Officer or Director

Date