

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016495

Entity Name: 53 INDIA INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

5320 SOUTH FLORIDA AVE
INVERNESS, FL 34450

New Principal Place of Business:

5164 SOUTH FLORIDA AVE
INVERNESS, FL 34450

Current Mailing Address:

5320 SOUTH FLORIDA AVE
INVERNESS, FL 34450

New Mailing Address:

5164 SOUTH FLORIDA AVE
INVERNESS, FL 34450

FEI Number: 34-1978556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITY, TERRI A
5320 SOUTH FLORIDA AVE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

GARRITY, TERRI A
5164 SOUTH FLORIDA AVE
INVERNESS, FL 34450 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:

05/01/2007

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: S () Delete
Name: GARRITY, TERRI A
Address: 5320 SOUTH FLORIDA AVE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GARRITY, TERRI A
Address: 5164 SOUTH FLORIDA AVE
City-St-Zip: INVERNESS, FL 34450

I hereby certify that the information supplied with this filing does not qualify 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: TERRI GARRITY

S

05/01/2007

Electronic Signature of Signing Officer or Director

Date