

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064856

FILED
Apr 30, 2007
Secretary of State

Entity Name: ARNAV VACATION HOMES INC.

Current Principal Place of Business:

60 HERGA COURT
SUDBURY HILL, HARROW HA1 3RT
UNITED KINGDOM, __ XX

New Principal Place of Business:

Current Mailing Address:

60 HERGA COURT
SUDBURY HILL, HARROW HA1 3RT
UNITED KINGDOM, __ XX

New Mailing Address:

FEI Number: 98-0424259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBASSADOR TO ALL STAR
7822 W. IRLO BRONSON HWY.
KISSIMMEE,, FL 34747 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: P () Delete
Name: GUPTA, RUCHIR
Address: 60 HERGA COURT
City-St-Zip: SUDBURY HILL, HARROW, __ HA1 3RT UK

Title: VP () Delete
Name: CHOPRA, SANGEETA
Address: 60 HERGA COURT
City-St-Zip: SUDBURY HILL, HARROW, __ HA1 3RT UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RUCHIR GUPTA

P

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date