

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088325

FILED
May 02, 2006
Secretary of State

Entity Name: RANGOLI SWEETS OF FLORIDA, INC

Current Principal Place of Business:

370 EAST S.R 434
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

370 EAST S.R 434
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-1228805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODHA, MAHESHKUMAR
125 PINEFIELD DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MODHA, MAHESHKUMAR
370 EAST STATE ROAD 434
WINTER SPRINGS, FL 32708 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:

05/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MODHA, MAHESHKUMAR
Address: 125 PINEFIELD DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MODHA, MAHESHKUMAR
Address: 370 EAST STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D () Change (X) Addition
Name: NARAYAN, RAM DIRECTO
Address: 370 EAST STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: RAM NARAYAN

DIRE

05/02/2006

Electronic Signature of Signing Officer or Director

Date