

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094254

Entity Name: PRANA INVESTMENTS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1319 MONTERAY WAY
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

1319 MONTERAY WAY
GREENACRES, FL 33413 US

Current Mailing Address:

1319 MONTERAY WAY
WEST PALM BEACH, FL 33413 US

New Mailing Address:

1319 MONTERAY WAY
GREENACRES, FL 33413 US

FEI Number: 36-4557429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIN, NEAL
1319 MONTERAY WAY
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

JAIN, NEAL
1319 MONTERAY WAY
GREENACRES, FL 33413 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: NEAL JAIN

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAIN, ARUNA
Address: 287 SULKY WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Delete
Name: JAIN, NEAL
Address: 1319 MONTERAY WAY
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAIN, NEAL
Address: 1319 MONTERAY WAY
City-St-Zip: GREENACRES, FL 33413 US

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: NEAL JAIN

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date