2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128432

Entity Name: SUN JYOT, INC.

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

27313 WESLEY CHAPEL BLVD 27313 WESLEY CHAPEL BLVD SR 54 WEST SR 54 WEST

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

27313 WESLEY CHAPEL BLVD 27313 WESLEY CHAPEL BLVD SR 54 WEST SR 54 WEST WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

FEI Number: 02-0731744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMIN, PRATUL AMIN, PRATUL 27313 WESLEY CHAPEL BLVD 27313 WESLEY CHAPEL BLVD SR 54 WEST SR 54 WEST WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 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: 07/14/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AMIN, PRATUL AMIN, PRATUL Name: Name:

27313 WESLEY CHAPEL BLVD, SR 54 WEST Address: 27313 WESLEY CHAPEL BLVD, SR 54 WEST Address:

City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: Title: (X) Change () Addition () Delete

AMIN. JYOTIKA Name: Name: AMIN. JYOTIKA

27313 WESLEY CHAPEL BLVD, SR 54 WEST Address: 27313 WESLEY CHAPEL BLVD, SR 54 WEST Address:

City-St-Zip: WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544 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: PRATUL AMIN PD 07/14/2008