

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146938

FILED
Apr 13, 2007
Secretary of State

Entity Name: DESAI HOLDINGS INC

Current Principal Place of Business:

20888 NW 17TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

532 SW 179 AVENUE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

20888 NW 17TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

532 SW 179 AVENUE
PEMBROKE PINES, FL 33029 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, PHIROZE N
20888 NW 17TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DESAI, PHIROZE N
532 SW 179 AVENUE
PEMBROKE PINES, FL 33029 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: DESAI,PHIROZE

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESAI, PHIROZE N
Address: 20888 NW 17TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: DESAI, MONA P
Address: 20888 NW 17TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESAI, PHIROZE N
Address: 532 SW 179 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: DESAI, MONA P
Address: 532 SW 179 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 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: PHIROZE DESAI

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date