

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011441

Entity Name: KUTTIYANI INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

1177 NW 98 TH TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8305 PHOENICIAN CT
DAVIE, FL 33328 US

Current Mailing Address:

1177 NW 98 TH TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

8305 PHOENICIAN CT
DAVIE, FL 33328

FEI Number: 20-2201860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTTIYANI, JOY
1177 NW 98 TH TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

KUTTIYANI, JOY
8305 PHOENICIAN CT
PEMBROKE PINES, FL 33024 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:

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUTTIYANI, JOY
Address: 1177 NW 98 TH TERRACE
City-St-Zip: PEMBROKE PINES, F 33024

Title: VP () Delete
Name: KUTTIYANI, ALISHA
Address: 1177 NW 98 TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUTTIYANI, JOY
Address: 8305 PHOENICIAN CT
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change () Addition
Name: KUTTIYANI, ALISHA
Address: 8305 PHOENICIAN CT
City-St-Zip: DAVIE, FL 33328 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: JOY KUTTIAYANI

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date