

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017701

Entity Name: KIRAN INDIA KITCHEN INC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

5651 E FOWLER AVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5651 E FOWLER AVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-2276443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANTHENAPALLI, SUDEER
5651 E FOWLER AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

VANTHENAPALLI, SUDEER
19140, MEADOW PINE DR
TAMPA, FL 33647 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: SUDEER VANTHENAPALLI

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: VANTHENAPALLI, SUDEER
Address: 5651 E FOWLER AVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: VANTHENAPALLI, SUDEER
Address: 19140, MEADOW PINE DR
City-St-Zip: TAMPA, FL 33647

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: SUDEER VANTHENAPALLI

P/S

01/10/2007

Electronic Signature of Signing Officer or Director

Date