2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P05000029497** 04-03-2006 90364 037 ***150.00 GANESH AND SON REAL ESTATE DEVELOPMENT INC. Principal Place of Business Mailing Address donder 107-27 80TH STREET 107-27 80TH STREET OZONE PARK, NY 11417 OZONE PARK, NY 11417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES INC 526 E PARK AVE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remittating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILE ☐ Defete IIILE ☐ Change ☐ Addition GANESH SUKHAI, GANEHS A NAME NAME 107-27 80TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OZONE PARK, NY 11417 CITY-ST-ZIP DDE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 TITLE ☐ Delete TITLE ☐ Change ■ Addition MAME NAME STREET ADORESS STREET ADDRESS C11Y - S1 - Z9P CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Addition ☐ Delete TITLE ☐ Change NAME KALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EITI E October MLE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST:ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all the empowered.

SIGNATURE:

FILED