

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029497

FILED
Mar 21, 2007
Secretary of State

Entity Name: GANESH AND SON REAL ESTATE DEVELOPMENT INC.

Current Principal Place of Business:

107-27 80TH STREET
OZONE PARK, NY 11417

New Principal Place of Business:

11912 FALCON CREST
CLERMONT, FL 34711

Current Mailing Address:

107-27 80TH STREET
OZONE PARK, NY 11417

New Mailing Address:

11912 FALCON CREST
CLERMONT, FL 34711

FEI Number: 20-4575221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
526 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUKHAI, GANESH
Address: 107-27 80TH STREET
City-St-Zip: OZONE PARK, NY 11417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUKHAI, GANESH
Address: 11912 FALCON CREST
City-St-Zip: CLERMONT, FL 34711

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: GANESH SUKHAI

MR.

03/21/2007

Electronic Signature of Signing Officer or Director

Date