

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 19, 2007
Secretary of State**

DOCUMENT# P05000058697

Entity Name: KARMA CORPORATION

Current Principal Place of Business:

10685 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

10693 WILES ROAD
255
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

10685 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

10693 WILES ROAD
255
CORAL SPRINGS, FL 33076 US

FEI Number: 20-2709585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, BHARAT H
9901 N.W. 17TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SINGH, AMARPREET
10693 WILES ROAD
255
CORAL SPRINGS, FL 33071 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: AMARPREET SINGH 11/19/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SHAH, BHARAT H
Address: 9901 N.W. 17TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SINGH, AMARPREET
Address: 10693 WILES ROAD SUITE 255
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify 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: AMARPREET SINGH PD 11/19/2007
Electronic Signature of Signing Officer or Director Date