2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P05000067705 1. Entity Name 04-17-2006 90339 027 ***150.00 BHAGYA GROUP, INC. Principal Place of Business Mailing Address 3528 COVINGTON DR. 3528 COVINGTON DR. HOLIDAY FL 34691 HOLIDAY FL 34691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable _ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MADHURA THIL SEBASTIAN. MADHARATHIL, SEBASTIAN G. Street Address (P.O. Box Number is Not Acceptable) 3528 COVINGTON DR. HOLIDAY FL 34691 Name spelled wrongly 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 MADHURATHU FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE NAME) NAME MADHARAHIL, SEBASTIAN G. MADHURATHIL, SEBASTIAN. J STREET ADDRESS STREET ADORESS 3528 COVINGTON DR. CITY-ST-78 CITY-ST-ZIP HQLIDAY FL 34691 Change ☐ Delete TITLE TITLE Addition SANKOORIKAL, JOSEPH NAME: SANKOOPLKAR, JOSEPH NAME STREET ADDRESS 3740 SW SPRING CREEK LANE STREET ADDRESS CITY-ST-ZIP TOPEKA KS 66610 CITY-ST-7/8 TITLE ☐ Delete TITLE Change ☐ Addition MATHEW, TESSY NAME NAME MATHEAL, TEGGY STREET ADDRESS 5496 MILLBROOK WAY STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP PALM HARBOR FL 34685 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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