

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067705

Entity Name: BHAGYA GROUP, INC.

FILED
Mar 11, 2007
Secretary of State

Current Principal Place of Business:

3528 COVINGTON DR.
HOLIDAY, FL 34691

New Principal Place of Business:

5496 MILLBRROK WAY.
PALM HARBOR, FL 34685 US

Current Mailing Address:

3528 COVINGTON DR.
HOLIDAY, FL 34691

New Mailing Address:

5496 MILLBROOK WAY
PALM HARBOR, FL 34685 US

FEI Number: 83-0453723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADHURATHIL, SEBASTIAN J
3528 COVINGTON DR.
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

MADHURATHIL, SEBASTIAN J
11435 OYSTER CIRCLE
NEW PORT RICHEY, FL 34654 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: SEBASTIAN MADHURATHIL

03/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADHURATHIL, SEBASTIAN J
Address: 3528 COVINGTON DR.
City-St-Zip: HOLIDAY, FL 34691

Title: P () Delete
Name: SANKOORIKAL, JOSEPH
Address: 3740 SW SPRING CREEK LANE
City-St-Zip: TOPEKA, KS 66610

Title: T () Delete
Name: MATTHEW, TESSY
Address: 5496 MILLBROOK WAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADHURATHIL, SEBASTIAN J
Address: 11435 OYSTERBAY CIRCLRE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEBASTIAN MADHURATHIL

DIR

03/11/2007

Electronic Signature of Signing Officer or Director

Date