

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114091

FILED
Feb 28, 2006
Secretary of State

Entity Name: PARSHANT INTERNATIONAL, INC.

Current Principal Place of Business:

4021 NORTH UNIVERSITY DR.
C#204
SUNRISE, FL 33351

New Principal Place of Business:

3842 N. UNIVERSITY DRIVE
SUNRISE, FL 33351

Current Mailing Address:

4021 NORTH UNIVERSITY DR.
C#204
SUNRISE, FL 33351

New Mailing Address:

3842 N. UNIVERSITY DRIVE
SUNRISE, FL 33351

FEI Number: 20-3283689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARORA, ASHOK
4021 NORTH UNIVERSITY DR.
C#204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ARORA, ASHOK K
9380 NW 18TH DRIVE
PLANTATION, FL 33322 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: ASHOK ARORA

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARORA, ASHOK
Address: 4021 NORTH UNIVERSITY DR., C#204
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: ARORA, PARSHANT
Address: 4021 NORTH UNIVERSITY DR., C#204
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: ANAND, RAKESH
Address: 4021 NORTH UNIVERSITY DRIVE, C#204
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARORA, ASHOK K
Address: 9380 NW 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: ARORA, PARSHANT
Address: 9380 NW 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: ANAND, RAKESH
Address: 5741 BRIARWOOD WAY
City-St-Zip: DAVIE, FL 33331

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: ASHOK ARORA

PRES

02/28/2006

Electronic Signature of Signing Officer or Director

Date