

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136159

FILED
Jan 24, 2006
Secretary of State

Entity Name: BARTOW BALAJI INC.

Current Principal Place of Business:

260 WEST VENSLEET
BARTOW, FL 33830 US

New Principal Place of Business:

1505 N. BROADWAY AVE
BARTOW, FL 33830 US

Current Mailing Address:

260 WEST VENSLEET
BARTOW, FL 33830 US

New Mailing Address:

1505 N. BROADWAY AVE
BARTOW, FL 33830 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODIRAKALLUMKAL, JIM M
950 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

CHAUHAN, SANJIV K
6205 HAMPTON POINTE CIR
BARTOW, FL 33813 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: SANJIV CHAUHAN

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ODIRAKALLUMKAL, JIM M
Address: 950 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUARY, FL 34994 US

Title: VP () Delete
Name: ODIRAKALLUMKAL, MANI
Address: 701 SW SAN ANTONIO
City-St-Zip: PALM CITY, FL 34990 US

Title: S () Delete
Name: CHAUHAN, KIRAN
Address: 260 WEST VENSLEET
City-St-Zip: BARTOW, FL 33830 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAUHAN, KIRAN K
Address: 6205 HAMPTON POINTE CIR
City-St-Zip: LAKELAND, FL 33813 US

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

Title: S (X) Change () Addition
Name: ODIRAKALLUMKAL, JIM M
Address: 950 S. FEDERAL HWY
City-St-Zip: STUART, FL 34994 US

Title: D () Change (X) Addition
Name: CHAUHAN, SANJIV K
Address: 6205 HAMPTON POINTE CIR
City-St-Zip: LAKELAND, FL 33813 US

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: SANJIV CHAUHAN

DIRE

01/24/2006

Electronic Signature of Signing Officer or Director

Date