

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001142

Entity Name: OM SHRI LALAN, INC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

2305 SE HAWTHORNE RD
GAINESVILLE, FL 32606

New Principal Place of Business:

2305 SE HAWTHORNE RD
GAINESVILLE, FL 32641

Current Mailing Address:

2305 SE HAWTHORNE RD
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 20-4047565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KAMLESH H
1211 N. WESTSHORE BLVD.
104
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NARIELWALA, RAJENDRAKUMAR
Address: 1001 SW 16TH AVE, APT 1
City-St-Zip: GAINESVILLE, FL 32601

Title: SD () Delete
Name: NARIELWALA, MEENA
Address: 1001 SW 16TH AVE, APT 1
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NARIELWALA, RAJENDRAKUMAR
Address: 7012 SW 86TH TERR
City-St-Zip: GAINESVILLE, FL 32608

Title: SD (X) Change () Addition
Name: NARIELWALA, MEENA
Address: 7012 SW 86TH TERR
City-St-Zip: GAINESVILLE, FL 32608

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: NARIELWALA RAJENDRAKUMAR

PD

01/05/2007

Electronic Signature of Signing Officer or Director

Date