2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011170

Entity Name: VISHAL INVESTMENT INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O.BOX - 566 2622 SW 33RD AVE

ORANGE LAKE, FL 32681 US ORANGE LAKE, FL 32681 US

Current Mailing Address: New Mailing Address:

P.O.BOX - 566

ORANGE LAKE, FL 32681 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SURESHBHAI 2622 SW 33RD AVENUE OCALA, FL 34474 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P,S (X) Change () Addition

 Name:
 PATEL, SURESHBHAI
 Name:
 PATEL, SURESHBHAI

 Address:
 2622 SW 33RD AVENUE
 Address:
 2622 SW 33RD AVENUE

 City-St-Zip:
 OCALA, FL 34474 US
 City-St-Zip:
 OCALA, FL 34474 US

I hereby certify that the information supplied with this filing does not qualify 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: SURESHBHAI PATEL P,S 04/28/2007