2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061069

Entity Name: AADHYA INC

FILED Apr 28, 2008 Secretary of State

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

1015 BIG TORCH STREET 1015 BIG TORCH STREET

WEST PALM BEACH, FL 33477 WEST PALM BEACH, FL 33407 US LIS

Current Mailing Address: New Mailing Address:

1015 BIG TORCH STREET 1015 BIG TORCH STREET

WEST PALM BEACH, FL 33477 US WEST PALM BEACH, FL 33407 US

FEI Number: 20-4783922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAH, HETAL SHAH, HETAL

1015 BIG TORCH STREET 1015 BIG TORCH STREET

WEST PALM BEACH, FL 33477 WEST PALM BEACH, FL 33407 US 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: HETAL SHAH 04/28/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SHAH, HETAL SHAH, HETAL Name: Name:

1015 BIG TORCH STREET 1015 BIG TORCH STREET Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33477 US City-St-Zip: WEST PALM BEACH, FL 33407 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.

Ρ SIGNATURE: HETAL SHAH 04/28/2008