2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P06000146727 ~ JAI SHREE GANESH, INC Principal Place of Business Mailing Address 222 W. OLYMPIA ST., 222 W. OLYMPIA ST., HERNANDO., FL 34442 HERNANDO., FL 34442 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5971248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, VIJAY S DO NOT WRITE 222 W. OLYMPIA ST., HERNANDO, FL 34442 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 000000934209 10. OFFICERS AND DIRECTORS TITLE NAME PATEL, VIJAY S STREET ADDRESS 222 W. OLYMPIA ST., HERNANDO., FL 34442 CITY-ST-ZIP TITLE NAME PATEL, SANGITABEN V STREET ADDRESS 222 W. OLYMPIA ST., CITY-ST-ZIP HERNANDO, FL 34442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY+ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED