2008 FOR PROFIT CORPORATION

FILED Feb 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P06000156610 1. Entity Name AMRIT PROPERTIES, INC. Principal Place of Business Mailing Address 3260 NW 23RD AVENUE, #400 3260 NW 23RD AVENUE, #400 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 02252008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-8100842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHALSA, DEVA S DO NOT WRITE 3260 NW 23RD AVENUE, #400 POMPANO BEACH, FL 33069 IN THIS SPACE 8. The above named entity submits this or 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 ag-SIGNATURE. Signature, typed or printed ed agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000842702 03/11/08-80030-008 150.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS KHALSA, DEVA S STREET ADDRESS 3260 NW 23RD AVENUE, #400 CITY-ST-ZIP POMPANO BEACH, FL 33069 KHALSA, DEVA K 3260 NW 23RD AVE. #400 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with his tiling 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 certify that I am an officer or director of the corporation or the receiver of 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.

SIGNATURE:

10.

TITLE NAME

TITLE

NAME

NAME

TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone &