2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018503

Entity Name: INTERSTATE HOLDINGS INC.

FILED May 02, 2006 Secretary of State

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

2605 VENETIAN WAY P O BOX 953966

WINTER PARK, FL 32789 LAKE MARY, FL 32795

Current Mailing Address: New Mailing Address:

P O BOX 5290 P O BOX 953966

WINTER PARK, FL 32793 LAKE MARY, FL 32795

FEI Number: 59-3248208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ASNANI, BHAGWAN
2605 VENETIAN WAY
ASNANI, BHAGWAN
P O BOX 953966

WINTER PARK, FL 32789 US LAKE MARY, FL 32795 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: BHAGWAN ASNANI 05/02/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ASNANI, BHAGWAN
 Name:
 ASNANI, BHAGWAN

 Address:
 2605 VENETIAN WAY
 Address:
 P O BOX 953966

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 LAKE MARY, FL 32795

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: BHAGWAN ASNANI P 05/02/2006