2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 27, 2006 08:00 AM DOCUMENT # P94000061138 1. Entity Name **Secretary of State** MEHTAS BROS., INC. Principal Place of Business Mailing Address 9022 US 19 NORTH 3232 VALEMOOR DR PORT RICHEY, FL 34668 US PALM HARBOR, FL 34685 02152006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3262465 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEHTA, JAGDIP DO NOT WRITE 3232 VÁLEMOOR DR PALM HARBOR, FL 34685 IN THIS SPACE 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent algosture 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, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. mr NAME MEHTA, JAGDIP D. STREET ADDRESS 3232 VALEMOOR DR CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE VP MEHTA, MAYUR J. NAME 03/10/06-80013-005-150.00 STREET ADDRESS 1035 ELK WAY OLDSMAR, FL CITY-SY-ZIP TITLE MEHTA, HEMA J. NAME STREET ADDRESS 3232 VALEMOOR DR DO NOT WRITE CETY-ST-ZIP PALM HARBOR, FL 34685 TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-73P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone 6