2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2006 08:00 AN DOCUMENT # P95000055431 **Secretary of State** 1. Entity Name BHITAP, INC. Principal Place of Business Mailing Address 118 SOUTH MIAMI AVE PO BOX 016369 MIAMI, FL 33130 MIAMI, FL 33132 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0597583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAH, MAHENDRA DO NOT WRITE 7801 S.W. 70TH ST. MIAMI, FL 33143 IN THIS SPACE 3. The above named entity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when rainstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 * Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS nne U00000402874 NAME SHAH, MAHENDRA 02/08/06-80025-015 150.00 STREET ADDRESS 7801 S.W. 70TH ST. CITY-ST-ZIP MIAMI, FL 33143 TITLE SHAH, MUKUND NAME STREET ADDRESS 7801 S.W. 70TH ST. CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME SHAH, RAMESH B STREET ADDRESS 7801 S.W. 70TH ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 IN THIS SPACE TITLE NAME STREET ADDRESS ¢ CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-2P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

IGNING OFFICER OR D

FILED