

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059209

FILED
Feb 19, 2008
Secretary of State

Entity Name: PARAS NATH, INC.

Current Principal Place of Business:

4128 W HWY 98
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

4128 W HWY 98
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-3343387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MAHESH D
4128 W. HWY 98
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAH, MAHESH D
Address: 301 EAST 23RD STREET
City-St-Zip: PANAMA CITY, FL

Title: DES () Delete
Name: BANKER, INDRAVADAN
Address: 6319 EAST HIGHWAY 98
City-St-Zip: PARKER, FL

Title: DV () Delete
Name: PATEL, BHIKHU J
Address: 4111 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY, FL

Title: DT () Delete
Name: SHAH, TUSHAR J
Address: 4128 W HWY 98
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHAH MAHESH

DP

02/19/2008

Electronic Signature of Signing Officer or Director

_____ Date