

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066335

FILED
Feb 19, 2007
Secretary of State

Entity Name: RADHE DONUT CORPORATION

Current Principal Place of Business:

17 N. OCEAN BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2351 N. POWERLINE RD.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

17 N. OCEAN BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

2351 N. POWERLINE RD.
POMPANO BEACH, FL 33069 US

FEI Number: 65-0613314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HITESH
3301 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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: P () Delete
Name: PATEL, HITESH
Address: 20145 SOUTH KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: V () Delete
Name: PATEL, BABU
Address: 9674 64TH WAY SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: PATEL, RANJANA
Address: 4821 RUSTIC TRAIL
City-St-Zip: MIDLAND, TX 79707

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:

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: NILESH DUSARA

G.M

02/19/2007

Electronic Signature of Signing Officer or Director

Date