## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000080901

Entity Name: XANADU BOOKKEEPING & TAX SERVICE, INC.

5480 N OCEAN DRIVE # B-4-D

Address:

FILED Mar 22, 2008 Secretary of State

**Current Principal Place of Business:** New Principal Place of Business: 3359 BELVEDERE RD SUITE C 5480 NORTH OCEAN DRIVE WEST PALM BEACH, FL 33406 US APT. B-4 - D SINGER ISLAND, FL 33404 US **Current Mailing Address: New Mailing Address:** P.O. BOX 14992 NORTH PALM BEACH, FL 33408 US FEI Number: 65-0619240 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MUKHI, NARAIN G MUKHI, NARAIN G 3359 BÉLVEDERE RD 5480 NORTH OCEAN DRIVE SUTIE C APT. B-4-D WEST PALM BEACH, FL 33406 US SINGER ISLAND, FL 33404 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: 03/22/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition MUKHI, NARAIN G Name: Name:

Address:

City-St-Zip: SINGER ISLAND, FL 33404 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition Name: Name: MUKHI, NARESH C Address: Address: 1475 SILVERTON ROAD TOMS RIVER, NJ 08755 US City-St-Zip: 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: NARAIN MUKHI MR. 03/22/2008