2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000007336

FILED Feb 15, 2006 Secretary of State

Entity Name: VAISHANAVI INC. **Current Principal Place of Business: New Principal Place of Business:** 107 GREG LANE CARBONDALE, IL 62901 **Current Mailing Address: New Mailing Address:** 107 GREG LANE CARBONDALE, IL 62901 US FEI Number: 59-3355340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATEL, YOGESHKUMAR 4620 W. GANDY BLVD. TAMPA, FL 336113306 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition YOGESHKUMAR PATEL, YOGESHKUMAR PATEL, Name: Name: 801 EAST MAIN ST 107 GREG LANE Address: Address: City-St-Zip: CARBONDALE, IL 62901 City-St-Zip: CARBONDALE, IL 62901 Title: VΡ Title: VΡ (X) Change () Addition () Delete

SMITABEN Y. PATEL, SMITABEN Y. PATEL, Name: Name: Address: 801 EAST MAIN ST 107 GREG LANE Address: CARBONDALE, IL 62901 CARBONDALE, IL 62901 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: YOGESHKUMAR P PATEL 02/15/2006