2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P96000055093** 04-03-2006 90405 038 ***150.00 KISHAN, INC. Principal Place of Business Mailing Address 50008337 508 E. MEMORIAL BLVD. 508 E. MEMORIAL BLVD. LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 59-3402559 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATEL, SUJATA 5139 LAKE DEESON,PT CT Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33805 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VΡ Delete TITLE TITLE address-NAME PATEL, KSHAMA B NAME Patel Kshama B-5648 BELLINGHAM DR STREET ADDRESS STREET ADDRESS 6. Tilia C+ ROCKFORD, IL 61107 CITY-ST-ZIP CITY-ST-ZIP 60107 Stacam wood-■ Addition ☐ Change ☐ Delete TITLE MEHTA, JITO NAME NAME 2127 EDGEWATER CIRCLE, SOUTHEAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN, FL 33880 Change Defete TITLE Addition TITLE Address Amin Dille P. AMIN, DILIP P NAME STREET ADDRESS 2540 KNOX DR STREET ADDRESS 106 Castle Count CITY-ST-ZIP ROCKFORD, IL 61114 CITY-ST-ZIP ciemson TITI F ☐ Change ☐ Addition TITLE ☐ Delete PATEL, SUJATA H NAME NAME STREET ADDRESS STREET ADDRESS 5139 LAKE DEESON POINTE CITY-ST-ZIP LAKELAND, FL 33805 CITY-ST-ZIP ☐ Channe ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED