2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2007 08:00 AM DOCUMENT # P96000056057 **Secretary of State** 1. Entity Name GULAB, INC. Principal Place of Business Mailing Address OCEAN VIEW INN 2801 ATLANTIC AVE FERNANDINA BCH FL 32034 NORTH 15TH ST FERNANDINA BCH FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3394796 City & State City & State Applied For Not Applicable Ζip 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 Name TOMASSETTI, A J Street Address (P.O. Box Number is Not Acceptable) 406 ASH STREET FERNANDINA BEACH FL 32304 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 ______Squalure, typed or printed name of registered agent and tide if appticable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 PD Addition ШŒ Delete THE JERAMBHAI, MANUEL U00000612561 02/05/07-80003-015 150.00 2801 ATLANTIC AVE STREET ADDRESS STREET ADDRESS FERNANDINA BCH FL 32034 CMY-ST-ZIP CITY - ST - 7)P S ☐ Change IIILE Delete TIME Addition PATEL, HARSHA L NAME 2801 ATLANTIC AVE STREET ADDRESS STREET ADDRESS FERNANDINA BCH FL 32034 CITY - ST - ZIP CITY ST 7IP Change HILE Delete TRILE Addition 🔲 NALG NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP Delete RILE ☐ Change ☐ Addition TITLE NAME NAM STREET LADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-7IP ШЦ ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receivor or trustee empowered to execute as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED