2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 18, 2006 08:00 Al Secretary of State DOCUMENT # P96000065430 1. Entity Name VARGHESE & CHERIAN INC Principal Place of Business Mailing Address 6121 WEST KIPPS COLONY DR GULFPORT FL 33707 6121 WEST KIPPS COLONY DR **GULFPORT FL 33707** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3405295 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHERIAN, PANAMGATHU V Street Address (P.O. Box Number is Not Acceptable) 6121 W. KIPPS COLONY DR **GULFPORT FL 33707** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TITLE Delete Addition NAME VARGHESE, MATHEW NAME 100000564759 STREET ADDRESS STREET ADDRESS 6121 WEST KIPPS COLONY DR 05/20706-8009I-008 150.00 CITY-ST-ZIP **GULFPORT FL 33707** CITY-ST-7IP Addition TITLE SD ☐ Delete TITLE ☐ Change NAME VARGHESE, RAYMOL STREET ADDRESS STREET ADDRESS 6121 WEST KIPPS COLONY DR CITY-ST-ZIP CITY-SI-ZIP **GULFPORT FL 33707** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME CHERIAN, PANAMGATHU V STREET ADDRESS STREET ADDRESS 6121 WEST KIPPS COLONY DR CITY-ST-7IP CITY-ST-ZIP **GULFPORT FL 33707** ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. Thereby 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 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 changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Tour

FILED

Daytimo Phone #