2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2008 08:00 AN Secretary of State ②②②UMENT # P96000070257 1. Entity Name USHA ENTERPRISES, INC. Principal Place of Business Mailing Address 773 POWDER HORN ROW 773 POWDER HORN ROW LAKELAND FL 33809 LAKELAND FL 33809 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3397662 Not Applicable Country Zin Country Zin \$8.75 Additional Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOHIL, USHA K Street Address (P.O. Box Number is Not Acceptable) 773 PÓWER HORN ROW LAKELAND FL 33809 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, typod or chined name of registered agent and the ill amplicatio. (ROTE Registered Agort clighture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ De¹cte TITLE GOHIL, USHA K NAME NAME U00000899711 04/28/08-80050-008 150.00 773 POWDER HORN ROW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Delete TITLE TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change TITLE Daiete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Deiete Addition TITLE TITLE ☐ Change NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 his 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.

SIGNATURE:

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