

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078686

Entity Name: PRIYA, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

7545 CENTURION PKY.  
SUITE 204  
JACKSONVILLE, FL 32256

## Current Mailing Address:

7545 CENTURION PARKWAY  
SUITE 204  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

7545 CENTURION PKY.  
SUITE 204  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

7545 CENTURION PARKWAY  
SUITE 204  
JACKSONVILLE, FL 32256 US

FEI Number: 59-3406393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, ATUL  
7545 CENTURION PKY.  
SUITE 204  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: PATEL, ATUL  
Address: 12949 HUNTLEY MANOR DR  
City-St-Zip: JACKSONVILLE, FL 32224

Title: PST ( ) Delete  
Name: PATEL, RAJESH  
Address: 12951 HUNT CLUB ROAD  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: PATEL, ATUL  
Address: 12949 HUNTLEY MANOR DR  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: PSTD (X) Change ( ) Addition  
Name: PATEL, RAJESH  
Address: 12951 HUNT CLUB ROAD  
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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.

SIGNATURE: ATUL PATEL

V

04/28/2008

Electronic Signature of Signing Officer or Director

Date