2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Jan 17, 2007 08:00 AM DOCUMENT # P97000027154 **Secretary of State** SHREE DIGESHVERY AMBA MAA, INC. Principal Place of Business Mailing Address 12 ANASTASIA BLVD. 12 ANASTASIA BLVD. ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3446648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESAI, VAISHALIBEN S DO NOT WRITE 12 ANASTASIA BLVD. ST. AUGUSTINE, FL 32084 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000588309 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/17/07-80067-008 150.00 10. OFFICERS AND DIRECTORS IIILE NAME DESAI, SOMABHAI L 12 ANASTASIA BLVD. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 VSD DESAL SHARDAREN'S NAME STREET ADDRESS 12 ANASTASIA BLVD. CITY-ST-ZIP ST. AUGUSTINE, FL 32080 TME DESAI, VAISHALIBEN S NAME STREET ADDRESS 12 ANASTASIA BLVD. DO NOT WRITE CITY-ST-7IP ST. AUGUSTINE, FL. 32080 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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