2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044481

Entity Name: KASHI OF JACKSONVILLE, INC.

FILED Jan 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

292 SOLANO RD.

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

292 SOLANO RD.

PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3448148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTIAN, GARY I 3100 UNIVERSITY BLVD., S., STE. 101

JACKSONVILLE, FL 32216 US

PATEL, KAMLESH D 1405 WILDFLOWER CIR JACKSONVILLE, FL 32259 US

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: KAMLESH D. PATEL

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

01/22/2006

Title: D () Delete Title: P (X) Change () Addition

 Name:
 PATEL, V.J.
 Name:
 PATEL, VIJAY D

 Address:
 10823 WAHINE N. DR.
 Address:
 1861 W. WINDY WAY

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 PATEL, KAMLESH
 Name:
 PATEL, KAMLESH D

 Address:
 10823 WAHINE N. DR.
 Address:
 1405 WILDFLOWER CIR

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the 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: KAMLESH PATEL VP 01/22/2006