

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036002

Entity Name: JAY AMBE INC OF OCALA

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

2575 S HWY 17-92
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

249 WHITESAND CT.
CASSELBERRY, FL 32707

New Mailing Address:

7197 WINDING LAKE CIR
OVIEDO, FL 32765

FEI Number: 59-3505963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKHADIA, RAKESH
249 WHITESAND CT.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SUKHADIA, RAKESH
7197 WINDING LAKE CIR.
OVIEDO, FL 32765 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: RAKESH SUKHADIA

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUKHADIA, RAKESH
Address: 249 WHITESAND CT
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Delete
Name: SUKHADIA, KETNA
Address: 249 WHITESAND CT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUKHADIA, RAKESH
Address: 7197 WINDING LAKE CIR.
City-St-Zip: OVIEDO, FL 32765

Title: S (X) Change () Addition
Name: SUKHADIA, KETNA
Address: 7197 WINDING LAKE CIR.
City-St-Zip: OVIEDO, FL 32765

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: RAKESH SUKHADIA

P

04/15/2006

Electronic Signature of Signing Officer or Director

Date