2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the rece changed, or on an attachmen

SIGNATURE:

FILED Jan 08, 2008 08:00 AN **DOCUMENT # P98000052174 Secretary of State** 1. Entity Name BALÁJI OF OCEAN INC. Principal Place of Business Maiting Address 4338 CONROY CLUB DR 4338 CONROY CLUB DR ORLANDO, FL 32835 ORLANDO, FL 32835 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3530494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, MUKUND K DO NOT WRITE 4338 CONROY CLUB DR ORLANDO, FL 32835 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. 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 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PATEL, MUKUND K NAME 4338 CONROY CLUB DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328355619 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Patel

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