2006 FOR PROFIT CORPORATION

Jan 31, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000082532 **BHAGYA NAGAR CORPORATION** ake Jarmine Principal Place of Business Mailing Address 1182 REDMAN STREET 4420 FM 1960 WEST, STE. 224 ORLANDO, FL 32839 HOUSTON, TX 77068 No Chg-P 01052008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2896263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, DOUGLAS A DO NOT WRITE 81 KING ST., STE. A 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 1/00000410627 02/09/06-80044-018 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE YALAMANCHILI, CHOWDARY NAME 4420 FM 1960 WEST, STE. 224 STREET ADDRESS HOUSTON, TX 77068 CITY-ST-ZIP TITLE AVP OMANDAM, OLGA NAME 4420 FM 1960 W #244 STREET ADORESS HOUSTON, TX 77068 CITY-ST-ZIP BELANGER, ANGELA NAME 12204 CYPRESS CT STREET ADDRESS DO NOT WRITE HOUSTON, TX CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 truster empowered to execute this peort 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.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

FILED

Daytime Phone #