2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 18, 2008 08:00 AM Secretary of State **DOCUMENT # P98000090817** MEMORIES OF INDIA, INC. Principal Place of Business Mailing Address 7625 TURKEY LAKE RD. 7625 TURKEY LAKE RD. ORLANDO, FL 32819 ORLANDO, FL 32819 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3539892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILIP, JACKOSWALD DO NOT WRITE 7625 TURKEY LAKE RD ORLANDO, FL 32819 IN THIS SPACE 8. The above named entity submits this statement r the purpose of manging 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOBARAK HASSAIN, MOHAMMED NAME 7625 TURKEY LAKE RD. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 TITLE U00000788594 NAME CHANG, KONG STREET ADDRESS 7625 TURKEY LAKE RD. CITY-ST-ZIP ORLANDO, FL 32819 PHILIP, JACKOSWALD NAME 7625 TURKEY LAKE RD6 STREET ADDRESS DO NOT WRITE ORLANDO, FL 32819 CITY-ST-ZIP TITLE IN THIS SPACE 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 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR