2006 FOR PROFIT CORPORATION

Feb 07, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P99000018170 02-07-2006 90026 004 ***150.00 1. Entity Name KAKATIYA CORPORATION RIVEY Garden Principal Place of Business Mailing Address 4009 N HOWARD 4420 FM 1960 WEST TAMPA, FL 33607 STE 224 HOUSTON, TX 77068 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2904162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEATING, JOHN KINGMAN DO NOT WRITE 749 N GARLAND AVE, STE 101 ORLANDO, FL 32801 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE YALAMANCHILI, CHOWDARY NAME STREET ADDRESS 12204 CYPRESS CT HOUSTON, TX 77065 City-St-ZIP AVP TITLE OMANDAM, OLGA NAME STREET ADDRESS 4420 FM 1960 WEST, STE 224 CITY-ST-ZIP HOUSTON, TX 77068 TITLE NAME **BELANGER, ANGELA** STREET ADDRESS 12204 CYPRESS CT. DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77065 IN THIS SPACE 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 frue 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 changed, or on an attachment with an address, with all other like empowered.

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CETY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED