

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000038952

Entity Name: SHAHJI INC.

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

801 FLORAL STREET
TALLAHASSEE, FL 32311

New Principal Place of Business:

801 FLORAL STREET
TALLAHASSEE, FL 32310

Current Mailing Address:

1401 DEVONSHIRE CT.
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3573780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, DILIP
1401 DEVONSHIRE CT.
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAH, DILIP
Address: 1401 DEVONSHIRE CT.
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: V () Delete
Name: SHAH, JR
Address: 3358 TANSEY COURT
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SHAH, J R
Address: 3358 TANSEY COURT
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: DIR. () Change (X) Addition
Name: SHAH, B J
Address: 1112 SOUTH MAGNOLIA DR. APT # M-102
City-St-Zip: TALLAHASSE, FL 32301 US

Title: DIR. () Change (X) Addition
Name: AJMERI, SHAMS
Address: 2855 APALACHEE PARKWAY, APT.# A-29
City-St-Zip: TALLAHASSEE, FL 32301 US

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: SHAH DILIP

P

09/11/2006

Electronic Signature of Signing Officer or Director

Date