

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038952

Entity Name: SHAHJI INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

801 FLORAL STREET
TALLAHASSEE, FL 32310

New Principal Place of Business:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

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, J R
Address: 3358 TANSEY COURT
City-St-Zip: TALLAHASSEE, FL 32308 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SHAH, B J
Address: 1664 COREY WOOD CIR
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: DIR. (X) Change () Addition
Name: AJMERI, SHAMS
Address: 3358 TANSEY CT
City-St-Zip: TALLAHASSE, FL 32308 US

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

I hereby certify that the information supplied with this filing does not qualify 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: DILIP SHAH

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date