

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071107

FILED  
May 02, 2006  
Secretary of State

Entity Name: OM SHRI INC

## Current Principal Place of Business:

8992 LAKES BLVD  
WEST PALM BEACH, FL 33412

## New Principal Place of Business:

5216 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

8992 LAKES BLVD  
WEST PALM BEACH, FL 33412

## New Mailing Address:

5216 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0940460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAH, SHEELA  
8992 LAKES BLVD  
WEST PALM BEACH, FL 33412 US

## Name and Address of New Registered Agent:

SHAH, SHEELA  
5216 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418 US

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:

05/02/2006

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, SHEELA  
Address: 8992 LAKES BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP ( ) Delete  
Name: ADVANI, BABITA  
Address: 8992 LAKES BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T ( ) Delete  
Name: ADVANI, NARESH  
Address: 8992 LAKES BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S ( ) Delete  
Name: SHAH, RAJIV  
Address: 8992 LAKES BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHAH, SHEELA  
Address: 5216 MISTY MORN ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change ( ) Addition  
Name: ADVANI, BABITA  
Address: 5216 MISTY MORN ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Change ( ) Addition  
Name: ADVANI, NARESH  
Address: 5216 MISTY MORN ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change ( ) Addition  
Name: SHAH, RAJIV  
Address: 5216 MISTY MORN ROAD  
City-St-Zip: PALM BEACH GAARDENS, FL 33418

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: RAJIV SHAH

S

05/02/2006

Electronic Signature of Signing Officer or Director

Date