FILED

2003 FOR PROFIT CORPORATION

Jul 08, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P99000071519 DOCUMENT # 07-08-2003 90026 040 ***550.00 1. Entity Name ANNAMAYA CORPORATION Principal Place of Business Mailing Address 749 NORTH GARLAND AVENUE 749 NORTH GARLAND AVENUE SUITE 101 SUITE 101 ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Busines 3. Mailing Address 460 West ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 76-0611319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEATIN, JOHN K Street Address (P.O. Box Number is Not Acceptable) 749 NORTH GARLAND AVENUE SUITE 101 ORLANDO FL 32801 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be * After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ Delete TITLE YALAMANCHILI, CHOWDARY NAME NAME 12204 CYPRESS COURT STREET ADDRESS STREET ADDRESS **HOUSTON TX 77065** CITY-ST-ZIF CITY-ST-ZIP TITLE **VP** Delete TITLE ☐ Change ☐ Addition NAME CHAN, ROLITA NAME STREET ADDRESS 4420 FM 1960 WEST, STE 224 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77068 CITY-ST-ZIP TITLE Delete TITLE · '[Change ■ Addition BEGLANGER, ANGELA STREET ADDRESS 12204 CYPRESS CT STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77065 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attainment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Addition

CR2E034 (10/02)