2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083418

Entity Name: SHRI KRISHNA, INC.

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1807 E BROADWAY ST. OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2030 SUNSET TERRACE DRIVE 2475 NORTHUMBRIA DRIVE ORLANDO, FL 32825 SANFORD, FL 32771

FEI Number: 59-3645061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, DIPAK K
2030 SUNSET TERRACE DRIVE
ORLANDO, FL 32825 US

PATEL, DIPAK K
2475 NORTHUMBRIA DRIVE
SANFORD, FL 32771 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: 02/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PATEL, DIPAK K
Address: 2030 SUNSET TERRACE DRIVE Address: 2475 NORTHUME

 Address:
 2030 SUNSET TERRACE DRIVE
 Address:
 2475 NORTHUMBRIA DRIVE

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 SANFORD, FL 32771

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: DIPAK K. PATEL P 02/20/2006