2008 FOR PROFIT CORPORATION

May 06, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P99000089305 Ch # 65/0 1. Entity Name BALYOG INC Principal Place of Business Mailing Address 2595 54TH AVE., N. 2595 54TH AVE., N. SAINT PETERSBURG, FL 33714 SAINT PETERSBURG, FL 33714 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 59-3600860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, THAKOR DO NOT WRITE 2595 54TH AVE., N. SAINT PETERSBURG, FL 33714 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME PATEL, THAKOR 4202 AZEELE ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336093822 PATEL, CHITTARANJAN NAME STREET ADDRESS 2595 54TH AVE., N CITY-ST-ZIP SAINT PETERSBURG, FL 33714 TITLE NAME PATEL, SURESH CHANDRA P 3688 SANDY BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33611 TITLE IN THIS SPACE SANGITA, KAPADIA NAME STREET ADDRESS 10901 BRIGHTON BAY BLVD #313 CITY - ST - ZIP SAINT PETERSBURG, FL 33716

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 attachment with an address, with all other like empowered.

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