2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092888

Entity Name: RANJAN ENTERPRISES, INC.

FILED Apr 27, 2008 Secretary of State

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

14 COLEMAN ROAD WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

14 COLEMAN ROAD WINTER HAVEN, FL 33880

FEI Number: 65-0989663 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, JATIN K

3004 VINTACRE VIEW CIRCLE
LAKELAND, FL 33813 US

PATEL, DARSHNA
126 KINGS POND AVENUE
WINTER HAVEN, FL 33880 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: DARSHNA PATEL 04/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: P (X) Change () Addition

 Name:
 PATEL, JATIN K
 Name:
 PATEL, DARSHNA

 Address:
 3004 VINTACRE VIEW CIRCLE
 Address:
 126 KINGS POND AVENUE

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 WINTER HAVEN, FL 33880

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: DARSHNA PATEL P 04/27/2008