2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98245

Entity Name: NITIRAJ CORPORATION

FILED Mar 22, 2006 Secretary of State

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

1335 BENNETT DR., SUITE 175/179 LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

P. O. BOX 915802

LONGWOOD, FL 32791 US

FEI Number: 59-3096021 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:

BULSARA, RAJNISH
211 CANTER CLUB TRAIL
LONGWOOD, FL 32779 US

BULSARA, RAJNISH
303 RIVER BEND BLVD
LONGWOOD, FL 32779 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: RAJNISH BULSARA 03/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BULSARA, RAJNISH C.,
 Name:
 BULSARA, RAJNISH C.,

Address: 211 CANTER CLUB TR Address: 303 RIVER BEND BLVD City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete Title: ST (X) Change () Addition Name: BULSARA, SUDHA C., Name: BULSARA, SUDHA C.,

Address: 211 CANTER CLUB TR Address: 303 RIVER BEND BLVD
City-St-Zip: LONGWOOD, FL City-St-Zip: LONGWOOD, FL

Title: V () Delete Title: V (X) Change () Addition

 Name:
 BULSARA, NITIN C
 Name:
 BULSARA, NITIN C

 Address:
 211 CANTERCLUB TRAIL
 Address:
 301 RIVER BEND BLVD

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

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: RAJNISH BULSARA P 03/22/2006