

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29632

FILED
Mar 31, 2008
Secretary of State

Entity Name: A. J. MEHTA CORPORATION

Current Principal Place of Business:

101 S. WYMORE RD, STE 327
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

10365 YORKMERE CT
ORLANDO, FL 328173290 US

New Mailing Address:

101 S. WYMORE RD, STE 327
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3118636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, JHABUX K
10365 YORKMERE COURT
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MEHTA, JHABUX K
101 S. WYMORE ROAD
SUITE 327
ALTAMONTE SPRINGS, FL 32714 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MEHTA, JHABUX K
Address: 10365 YORKMERE COURT
City-St-Zip: ORLANDO, FL 32817 US

Title: V () Delete
Name: MEHTA, ARNAVAZ J
Address: 10365 YORKMERE COURT
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MEHTA, JHABUX K
Address: 101 S. WYMORE ROAD, SUITE 327
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: V (X) Change () Addition
Name: MEHTA, ARNAVAZ J
Address: 101 S. WYMORE ROAD, SUITE 327
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: JHABUX K. MEHTA

P/D

03/31/2008

Electronic Signature of Signing Officer or Director

Date