

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035716

Entity Name: REFAI INC.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

906 EAST BRANDON BOULEVARD
BRANDON, FL 33511

New Principal Place of Business:

17110 SE COUNTY ROAD 234
MICANOPY, FL 326675351 US

Current Mailing Address:

906 EAST BRANDON BOULEVARD
BRANDON, FL 33511

New Mailing Address:

17110 SE COUNTY ROAD 234
MICANOPY, FL 326675351 US

FEI Number: 76-0782901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDHA, FARID S
906 EAST BRANDON BOULEVARD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DUDHA, FARID S
17110 SE COUNTY ROAD 234
MICANOPY, FL 336675351 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:

06/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUDHA, FARID S
Address: 906 EAST BRANDON BOULEVARD
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: KASLI, HANIF M
Address: 62 POQUONOCK AVENUE, APT 3
City-St-Zip: WINDSOR, CT 06095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUDHA, FARID S
Address: 17110 SE COUNTY ROAD 234
City-St-Zip: MICANOPY, FL 336675351 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FARID S DUDHA

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date