

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002061

Entity Name: VINOD & SONS, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

2900 W TAIL SPRING BLVD
9200 WHITE TAIL
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

2900 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124 US

Current Mailing Address:

6504 RAHAM CT
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 59-3646686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMA, BIPIN
6504 RAHAM CT
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMA, BIPIN
Address: 422 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP () Delete
Name: RAMA, KALA
Address: 422 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMA, BIPIN
Address: 2900 W.INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

Title: VP (X) Change () Addition
Name: RAMA, KALA
Address: 2900W.INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32124

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: BIPINRAMA

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date