

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116504

Entity Name: AUM-RAM, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

5001 N. PINE ISLAND ROAD
SUNRISE, FL 33351

New Principal Place of Business:

10420 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

5001 N. PINE ISLAND ROAD
SUNRISE, FL 33351

New Mailing Address:

10420 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 65-1154245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH, UDAY
5001 N PINE ISLAND RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SETH, UDAY
10420 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: UDAY SETH

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SETH, UDAY
Address: 5001 N. PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

Title: DV () Delete
Name: SETH, KOSHA
Address: 5001 N. PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SETH, UDAY
Address: 10420 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DV (X) Change () Addition
Name: SETH, KOSHA
Address: 10420 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: UDAY SETH

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date