

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 01, 2008
Secretary of State**

DOCUMENT# P02000000870

Entity Name: SREE SANTRAM INC.

Current Principal Place of Business:

43250 US HWY 27
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

43250 US HWY 27
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 80-0006695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KIRITBHAI
43250 US HWY 27
DAVENPORT, FL 33837 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PATEL, KIRITBHAI
Address: 43250 US HWY 27
City-St-Zip: DAVENPORT, FL 33837

Title: VP,T () Delete
Name: PATEL, KOKILA
Address: 151 KNOLL WOOD DR
City-St-Zip: DAVENPORT, FL 33837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, KIRITBHAI
Address: 151 KNOLLWOOD DR
City-St-Zip: DAVENPORT, FL 33837

Title: VP (X) Change () Addition
Name: PATEL, KOKILA
Address: 151 KNOLLWOOD DR
City-St-Zip: DAVENPORT, FL 33837

Title: T,S () Change (X) Addition
Name: PATEL, MINAL
Address: 151 KNOLLWOOD DR
City-St-Zip: DAVENPORT, FL 33837

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: KIRITBHAI PATEL

P

09/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date